

# K.C.B IMPORT-EXPORT DISSOLVED

France · 508340775

## SUMMARY

K.C.B IMPORT-EXPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2012. It has 1 director / officer on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 508340775                     |
| KYBE ID            | FR-508340775                  |
| Legal form         | 5499                          |
| Incorporated       | 2009-07-21                    |
| Dissolved          | 2012-08-03                    |
| Status             | dissolved                     |
| Registered address | 2 ALL RICHEMONT, 44000 NANTES |

## RISK ASSESSMENT

**7** /100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

CARICE OUYA Administrateur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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