

KEVIN

DISSOLVED

France · 512168113

SUMMARY

KEVIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	512168113
KYBE ID	FR-512168113
Legal form	6540
Incorporated	2009-04-30
Status	dissolved
Share capital	€2k
Registered address	ZA DU BARDEFF, 56500 MOREAC

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 9 companies

SCREENING

Sanctions match

US_CSL

KEVIN matches **KEVIN XU**

OWNERSHIP & PEOPLE

DANIEL MAURICE MARIE BLANDINE EONNET Directeur

NATHALIE MADELEINE BASILE MARIE CADIO Dirigeant

