

K MANAGEMENT

DISSOLVED

France · 513838813

SUMMARY

K MANAGEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	513838813
KYBE ID	FR-513838813
Legal form	5710
Incorporated	2009-07-30
Status	dissolved
Share capital	€3k
Employees	1
Registered address	83 RUE REAUMUR, 75002 PARIS

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFACK MANAGEMENT matches **IK-MANAGEMENT LLC** · aka

Sanctions match

UK_OFSIK MANAGEMENT matches **K&O SHIP MANAGEMENT** · Russia

Sanctions match

OFAC

K MANAGEMENT matches **WCP MANAGEMENT COMPANY LTD** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

KARINE HECKLI Président du conseil d'administration

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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