

KATRA

DISSOLVED

France · 514768621

SUMMARY

KATRA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514768621
KYBE ID	FR-514768621
Legal form	6540
Incorporated	2009-10-02
Status	dissolved
Share capital	€2k
Registered address	594 AV DE LA LIBERATION, 84270 VEDENE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

KATRA matches **Katran** · Russia

CANADA

OWNERSHIP & PEOPLE

CAROLINE LIGNON Directeur

GAETAN BATELIER Membre du directoire

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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