

KAPAML

DISSOLVED

France · 519464960

SUMMARY

KAPAML is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the California State Assembly); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	519464960
KYBE ID	FR-519464960
Legal form	5499
Incorporated	2010-01-15
Dissolved	2019-03-22
Status	dissolved
Share capital	€2k
Registered address	16 RUE PASTEUR, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Politically exposed person

RICHARD KATZ matches **Richard Katz** — member of the California State Assembly

OWNERSHIP & PEOPLE

RICHARD KATZ Liquidateur

