

# KAWA-TEA DU MONDE DISSOLVED

France · 521693721

## SUMMARY

KAWA-TEA DU MONDE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 521693721                    |
| KYBE ID            | FR-521693721                 |
| Legal form         | 5499                         |
| Incorporated       | 2010-04-13                   |
| Status             | dissolved                    |
| Share capital      | €1k                          |
| Employees          | 1                            |
| Registered address | 33 PL DE CHAMBRE, 57000 METZ |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 31 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

VERONIQUE MULLER Président

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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