

KC METZ GARE

ACTIVE

France · 528070121

SUMMARY

KC METZ GARE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago). It reports 3 employees, has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	528070121
KYBE ID	FR-528070121
Legal form	5710
Incorporated	2010-10-01
Status	active
Share capital	€10k
Employees	3
Registered address	150 RTE Route d'Eguilles, 13122 Ventabren

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

EU_FSF

DG FINANCE matches **DCB Finance Limited** · PRK

Sanctions match

OFAC

DG FINANCE matches **DCB FINANCE LIMITED** · NPWMD

Sanctions match

US_CSL

DG FINANCE matches **DCB FINANCE LIMITED** · NPWMD

OWNERSHIP & PEOPLE

DG FINANCE Président du conseil d'administration

