

KY CONSULTING DISSOLVED

France · 529309882

SUMMARY

KY CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	529309882
KYBE ID	FR-529309882
Legal form	5499
Incorporated	2013-06-11
Status	dissolved
Share capital	€5k
Registered address	84 AV DES GRESILLONS, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

25

/100 ELEVATED 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

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-05

+12

SCREENING

Sanctions match

KY CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024**OFAC**

OWNERSHIP & PEOPLE

YASSINE KERROUMI Gérant

INSOLVENCY

Court-ordered liquidation

2017-10-04 · TRIBUNAL DE COMMERCE DE NANTERRE

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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