

KC LA VALETTE

ACTIVE

France · 529547101

SUMMARY

KC LA VALETTE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees. Its 2024 accounts report equity of €-14k.

IDENTITY

Jurisdiction	France
Registration no.	529547101
KYBE ID	FR-529547101
Legal form	5710
Incorporated	2011-01-01
Status	active
Employees	3
Registered address	150 RTE D'EGUILLES RD 10G, 13122 VENTABREN

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 29 companies

+6

SCREENING

Sanctions match

DG FINANCE matches DCB Finance Limited · 1718 (DPRK)

AU_DFAT

OWNERSHIP & PEOPLE

DG FINANCE Président de SAS

