

KJD CAPITAL 45

DISSOLVED

France · 535217384

SUMMARY

KJD CAPITAL 45 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2018. It has share capital of €340.

IDENTITY

Jurisdiction	France
Registration no.	535217384
KYBE ID	FR-535217384
Legal form	5710
Incorporated	2011-10-04
Dissolved	2018-11-27
Status	dissolved
Share capital	€340
Registered address	CALVAIRE DUMONTER, DUMONTER, 97122 BAIE-MAHAULT

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2011-10-04) — buffer-chain / grant-farm / cartel-field pattern

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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