

KADIMA

DISSOLVED

France · 535303457

SUMMARY

KADIMA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2020.

IDENTITY

Jurisdiction	France
Registration no.	535303457
KYBE ID	FR-535303457
Legal form	5710
Incorporated	2011-10-17
Status	dissolved
Share capital	€1k
Registered address	18 RUE DES AUGUSTINS, 57000 METZ

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

DOMINIQUE SCHANG Directeur général délégué

ARNAUD MAX Président du conseil d'administration

INSOLVENCY

Insolvency proceedings **2020-06-25 · TRIBUNAL JUDICIAIRE DE METZ**

