

KATY

DISSOLVED

France · 537456683

SUMMARY

KATY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €100k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	537456683
KYBE ID	FR-537456683
Legal form	6540
Incorporated	2011-10-25
Status	dissolved
Share capital	€100k
Registered address	70 AV MARCEL HAEGELEN, 18000 BOURGES

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.

OWNERSHIP & PEOPLE

BERNARD JEAN LOUIS ELVIN Directeur

DANIELINE DOMINIQUE AUBRUN Directeur

KARYL VALERIE ELVIN Dirigeant

THIERRY JANY ELVIN Dirigeant

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.

© KYBE · Generated 2026-08-10 · www.kybe.io