

KJD CAPITAL 112

DISSOLVED

France · 537959462

SUMMARY

KJD CAPITAL 112 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	537959462
KYBE ID	FR-537959462
Legal form	5710
Incorporated	2011-11-25
Status	dissolved
Registered address	4108 D RTE DE MONTABO, CARREFOUR SUZINI, 97300 CAYENNE

RISK ASSESSMENT

20_{/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

+6

Address shared by 27 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2011-11-25) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

KJD CAPITAL Président de SAS

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 2026-09-04 · www.kybe.io