

KELLYNE

DISSOLVED

France · 751046921

SUMMARY

KELLYNE is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2018. It has share capital of €1k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	751046921
KYBE ID	FR-751046921
Legal form	6599
Incorporated	2012-04-19
Dissolved	2018-04-13
Status	dissolved
Share capital	€1k
Registered address	25 AV DE GRAVELLE, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

31/100 ELEVATED 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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI KELYNE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LISA CHENG Administrateur

KARINE ZHUO Dirigeant

KELLY ZHUO 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.

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