

KANTIK

ACTIVE

France · 751660168

SUMMARY

KANTIK is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	751660168
KYBE ID	FR-751660168
Legal form	5710
Incorporated	2012-05-23
Status	active
Registered address	10 RUE JEAN PERRIN, ET 14, 17000 LA ROCHELLE

RISK ASSESSMENT

18

/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 39 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-01-26

SCREENING

Sanctions match

OFAC

KANTIK matches KANTI · IRAN-EO13902

Sanctions match

US_CSL

KANTIK matches KANTI · IRAN-EO13902

INSOLVENCY

Court-ordered liquidation	2016-06-21 · TRIBUNAL DE COMMERCE DE LA ROCHELLE
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