

KS BATIMENT DISSOLVED

France · 752829663

SUMMARY

KS BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	752829663
KYBE ID	FR-752829663
Legal form	5499
Incorporated	2012-07-19
Status	dissolved
Share capital	€8k
Registered address	91 RUE PAUL VAILLANT COUTURIER, 77290 MITRY-MORY

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

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

SCREENING

Sanctions match

OFAC

M HAMED BEN ALI matches **ALI, Hamed** · aka

OWNERSHIP & PEOPLE

M HAMED BEN ALI Président

INSOLVENCY

Insolvency proceedings	2017-11-06 · TRIBUNAL DE COMMERCE DE MEAUX
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