

KAY FI

DISSOLVED

France · 794859264

SUMMARY

KAY FI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2017. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	794859264
KYBE ID	FR-794859264
Legal form	5710
Incorporated	2013-08-21
Dissolved	2017-03-14
Status	dissolved
Share capital	€5k
Registered address	67 RUE ALBERT DHALENNE, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

13

/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

Address shared by 31 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

JOELLE DUCHEMIN Administrateur

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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