

KALIAN

DISSOLVED

France · 799256326

SUMMARY

KALIAN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2021. It has share capital of €10.0m. It has 1 director / officer on record. Its 2020 accounts report revenue of €22k, equity of €18.2m, a profit of €84k.

IDENTITY

Jurisdiction	France
Registration no.	799256326
KYBE ID	FR-799256326
Legal form	5710
Incorporated	2013-12-20
Dissolved	2021-05-07
Status	dissolved
Share capital	€10.0m
Registered address	40 AV KLEBER, 75116 PARIS 16

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

KALIAN matches **Kalia** · European Union

OWNERSHIP & PEOPLE

MANSOUR Khalife Président de SAS

