

KAOLIN 7

DISSOLVED

France · 801608407

SUMMARY

KAOLIN 7 is a dissolved General partnership (SNC) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €80k. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	France
Registration no.	801608407
KYBE ID	FR-801608407
Legal form	5202
Incorporated	2014-05-20
Dissolved	2021-07-26
Status	dissolved
Share capital	€80k
Registered address	3 AV THEODORE DROUHET, 97420 LE PORT

RISK ASSESSMENT

26

/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.

Shared registered address

+12

Address shared by 101 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2014-05-20) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

ECOFIN Autre

ECOFIP Gérant

ECOFIP GESTION Gérant

