

# KLEEMV

DISSOLVED

France · 802914713

## SUMMARY

KLEEMV is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 3 employees, has share capital of €3k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 802914713                  |
| KYBE ID            | FR-802914713               |
| Legal form         | 5710                       |
| Incorporated       | 2014-06-17                 |
| Status             | dissolved                  |
| Share capital      | €3k                        |
| Employees          | 3                          |
| Registered address | 3 AV DE CARRAS, 06200 NICE |

## RISK ASSESSMENT

**18**<sub>/100</sub> **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 32 companies

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP & PEOPLE

GIUSEPPE FOTI Directeur général délégué

FLORINA NICOLETTA OSVAR Président du conseil d'administration

