

KEMI **DISSOLVED**

France · 812375020

SUMMARY

KEMI is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €690k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812375020
KYBE ID	FR-812375020
Legal form	6599
Incorporated	2015-07-03
Status	dissolved
Share capital	€690k
Registered address	9 RUE CHOMEL, 75007 PARIS

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HEKMAT Kassir Dirigeant

MIRA Kassir Dirigeant

ABDO Kassir Président

FATME TIMA Salam Président

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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