

KALIFT 14

DISSOLVED

France · 818062382

SUMMARY

KALIFT 14 is a dissolved General partnership (SNC) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2017. It has share capital of €100. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	818062382
KYBE ID	FR-818062382
Legal form	5202
Incorporated	2016-02-16
Dissolved	2017-12-31
Status	dissolved
Share capital	€100
Registered address	71 RUE DE L'ESCALE, OYSTER POND, SAINT-MARTIN

RISK ASSESSMENT

30

/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.

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2016-02-16) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD JEAN-LOUIS LAMBERT Autre

BERTRAND JEAN MARIE BORDET Autre

CHARLES WILLIAM JOURNE Autre

PIERRE JEAN DEJOUX Autre

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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