

KJD CAPITAL 288

DISSOLVED

France · 821848413

SUMMARY

KJD CAPITAL 288 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €340. It has 1 director / officer on record. Its 2021 accounts report equity of €-59k, a loss of €12k.

IDENTITY

Jurisdiction	France
Registration no.	821848413
KYBE ID	FR-821848413
Legal form	5710
Incorporated	2016-08-25
Status	dissolved
Share capital	€340
Registered address	RUE THOMAS EDISON, IMM NEVADA BAT B LOT 44, 97122 BAIE-MAHAULT

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

17 companies at this address were incorporated the same day (2016-08-25) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

JOEL JACOB DESCHAMPS Directeur général délégué

KJD CAPITAL Président du conseil d'administration

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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