

KMZ TECHNOLOGY

DISSOLVED

France · 823010590

SUMMARY

KMZ TECHNOLOGY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2019 accounts report equity of €3k, a loss of €164.

IDENTITY

Jurisdiction	France
Registration no.	823010590
KYBE ID	FR-823010590
Legal form	5710
Incorporated	2016-10-13
Status	dissolved
Share capital	€5k
Registered address	IMP COCHEREL, 27930 FAUVILLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

KMZ TECHNOLOGY matches **TECHNOLOGY 5 CO., LIMITED** · RUSSIA-EO14024

Sanctions match

EU_FSF

KMZ TECHNOLOGY matches **TL TECHNOLOGY** · UKR

OWNERSHIP & PEOPLE

ERKAN KORKMAZ Président de SAS

