

LA ROSE

DISSOLVED

France · 827796053

SUMMARY

LA ROSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827796053
KYBE ID	FR-827796053
Legal form	6540
Incorporated	2017-02-14
Status	dissolved
Share capital	€1k
Registered address	204 AV DE LA ROSE, 13013 MARSEILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

US_CSL

LA ROSE matches **ROSE GROUP LIMITED** · UKRAINE-EO13662

OWNERSHIP & PEOPLE

KAMEL MOKHFI Gérant et associé indéfiniment responsable

PHILIPPE MARIUS MASSOLO Gérant et associé indéfiniment responsable

