

KAR-MAN

ACTIVE

France · 828291765

SUMMARY

KAR-MAN is an active Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	828291765
KYBE ID	FR-828291765
Legal form	5499
Incorporated	2017-03-15
Status	active
Share capital	€2k
Employees	3
Registered address	13 RUE Mirabeau, 94200 Ivry-sur-Seine

RISK ASSESSMENT

34

/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-10-15

OWNERSHIP & PEOPLE

ZIKRI MUSTAFA Président

INSOLVENCY

Court-ordered liquidation **2025-11-26 · Greffe du Tribunal de Commerce de Rennes**

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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