

KC AMIENS DURY

DISSOLVED

France · 828726257

SUMMARY

KC AMIENS DURY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. Its 2024 accounts report equity of €-1.1m.

IDENTITY

Jurisdiction	France
Registration no.	828726257
KYBE ID	FR-828726257
Legal form	5710
Incorporated	2017-03-30
Status	dissolved
Share capital	€10k
Registered address	150 RTE d'Eguilles, 13122 Ventabren

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 39 companies

+6

SCREENING

Sanctions match

DG FINANCE matches DCB Finance Limited · PRK

EU_FSF

Sanctions match

DG FINANCE matches DCB FINANCE LIMITED · NPWMD

OFAC

Sanctions match

DG FINANCE matches DCB FINANCE LIMITED · NPWMD

US_CSL

OWNERSHIP & PEOPLE

DG FINANCE 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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