

KASAYA

ACTIVE

France · 830002796

SUMMARY

KASAYA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1.6m. It has 1 director / officer on record. Its 2024 accounts report equity of €-55k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	830002796
KYBE ID	FR-830002796
Legal form	5710
Incorporated	2017-06-01
Status	active
Share capital	€1.6m
Registered address	58 RUE DE PRONY, 75017 PARIS

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

NICOLAS Bosc matches Boev Nikolai · 133/2017

OWNERSHIP & PEOPLE

NICOLAS Bosc Président du conseil d'administration

