

SD LA PLAINE

DISSOLVED

France · 831762513

SUMMARY

SD LA PLAINE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 20 employees, has share capital of €8k. Its 2024 accounts report equity of €1.4m.

IDENTITY

Jurisdiction	France
Registration no.	831762513
KYBE ID	FR-831762513
Legal form	5710
Incorporated	2017-12-15
Status	dissolved
Share capital	€8k
Employees	20
Registered address	437 RUE DE LA REPUBLIQUE, 97431 LA PLAINE-DES-PALMISTES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

KL DISTRIBUTION matches KORUS DISTRIBUTION LIMITED · aka

Sanctions match

UA_NSDC

KL DISTRIBUTION matches OCS DISTRIBUTION · 473/2025

OWNERSHIP & PEOPLE

KL DISTRIBUTION Président du conseil d'administration

