

KAMAKA 17

DISSOLVED

France · 838527240

SUMMARY

KAMAKA 17 is a dissolved General partnership (SNC) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2024. It has share capital of €117k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	838527240
KYBE ID	FR-838527240
Legal form	5202
Incorporated	2018-09-20
Dissolved	2024-12-31
Status	dissolved
Share capital	€117k
Registered address	3 AV THEODORE DROUHET, CHEZ SOFICO INVESTISSEMENTS, 97420 Le Port

RISK ASSESSMENT

51

/100

HIGH 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 25 companies

Batch-formation cluster

+14

10 companies at this address were incorporated the same day (2018-09-20) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 155 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KAMAKA 10 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALINEA CONSEIL Administrateur

ALINÉA Membre du directoire

GEOFFROY MARIE JOSEPH MARRAUD DES GROTTES Membre du directoire

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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