

KAYAL **DISSOLVED**

France · 838808921

SUMMARY

KAYAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838808921
KYBE ID	FR-838808921
Legal form	6540
Incorporated	2018-04-10
Status	dissolved
Share capital	€2k
Registered address	86 QUAI DE JEMMAPES, 75010 PARIS

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**+6**

Address shared by 26 companies

SCREENING**Sanctions match****US_CSL**KAYAL matches **KAYALI CORP****OWNERSHIP & PEOPLE**

YANN MARC Lecae Dirigeant

KATHERINE MELANIE Robert Président

