

KYA **DISSOLVED**

France · 839224821

SUMMARY

KYA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €200. It has 1 director / officer on record. Its 2019 accounts report equity of €16k, a profit of €16k.

IDENTITY

Jurisdiction	France
Registration no.	839224821
KYBE ID	FR-839224821
Legal form	5710
Incorporated	2018-04-26
Status	dissolved
Share capital	€200
Registered address	11 RUE DE LA CONVENTION, 95870 BEZONS

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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANYS YAHIA 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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