

K.20

DISSOLVED

France · 839503513

SUMMARY

K.20 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report equity of €-300k, a loss of €35k.

IDENTITY

Jurisdiction	France
Registration no.	839503513
KYBE ID	FR-839503513
Legal form	5499
Incorporated	2018-05-09
Status	dissolved
Share capital	€8k
Registered address	17 RUE DE L'HÔTEL DE VILLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

22

/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 24 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Philippe Bellon Président

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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