

KLC CHARPENTE

ACTIVE

France · 839546124

SUMMARY

KLC CHARPENTE is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 10 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	839546124
KYBE ID	FR-839546124
Legal form	5499
Incorporated	2018-05-16
Status	active
Share capital	€8k
Employees	10
Registered address	93 AV Pierre Séward, 95400 Villiers-le-Bel

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HASAN KILIC 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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