

LE KAHWA

DISSOLVED

France · 841093107

SUMMARY

LE KAHWA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	841093107
KYBE ID	FR-841093107
Legal form	5710
Incorporated	2018-07-13
Status	dissolved
Share capital	€1k
Registered address	58 AV GEORGES CLEMENCEAU, 34000 MONTPELLIER

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 23 companies

SCREENING

Sanctions match

UK_OFSI

LE KAHWA matches **KAHWA** · Democratic Republic of the Congo

OWNERSHIP & PEOPLE

MOHAMED BECHENINE Dirigeant

NACER MOURO Président de SAS

