

KM INVESTISSEMENT DISSOLVED

France · 842107096

SUMMARY

KM INVESTISSEMENT is a dissolved Civil company registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1.6m. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842107096
KYBE ID	FR-842107096
Legal form	6599
Incorporated	2018-09-04
Status	dissolved
Share capital	€1.6m
Registered address	6 RUE MARTIN DE THEZILLAT, 92200 NEUILLY-SUR-SEINE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE YVES MASSOUD Autre

CLARA CHARLOTTE MASSOUD Autre

NICOLAS MASSOUD Autre

VALERIE CAPITAINE Autre

KARIM MASSOUD Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-04 · www.kybe.io