

DONG SIK KIM

DISSOLVED

France · 843161621

SUMMARY

DONG SIK KIM is a dissolved company registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2018.

IDENTITY

Jurisdiction	France
Registration no.	843161621
KYBE ID	FR-843161621
Incorporated	2018-11-01
Dissolved	2018-11-01
Status	dissolved
Registered address	9 JARDINS BOIELDIEU, 92800 PUTEAUX

RISK ASSESSMENT

14_{/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 20 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

DONG SIK KIM matches **JONG SIK KIM** · PRK

Sanctions match

OFAC

DONG SIK KIM matches **KIM, Jong Sik** · DPRK2

Sanctions match

US_CSL

DONG SIK KIM matches **KIM, Jong Sik** · DPRK2

