

KOLN INVESTMENTS

DISSOLVED

France · 849726153

SUMMARY

KOLN INVESTMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 188 companies.

IDENTITY

Jurisdiction	France
Registration no.	849726153
KYBE ID	FR-849726153
Legal form	5710
Incorporated	2019-04-03
Status	dissolved
Share capital	€1k
Registered address	23 RUE DU ROULE, 75001 PARIS

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 188 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFACKOLN INVESTMENTS matches **KB INVESTMENTS LIMITED** · LIBYA3

Sanctions match

UA_NSDCKOLN INVESTMENTS matches **Komeo investments limited** · 726/2022

OWNERSHIP & PEOPLE

ALEXANDRE Arnault Président de SAS

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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