

KEL EXPERTISE DISSOLVED

France · 849896949

SUMMARY

KEL EXPERTISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	849896949
KYBE ID	FR-849896949
Legal form	5710
Incorporated	2019-04-09
Status	dissolved
Share capital	€10k
Registered address	15 RUE MARIUS AUFAN, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

13_{/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

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Sanctions match

KEL EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LIMITED** · IRAN**OFAC**

Sanctions match

KEL EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LTD.** · aka**OFAC**

Sanctions match

OFAC

KEL EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

OWNERSHIP & PEOPLE

DAN Kessous Président du conseil d'administration

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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