

KJD CAPITAL 554

DISSOLVED

France · 852277318

SUMMARY

KJD CAPITAL 554 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €340.

IDENTITY

Jurisdiction	France
Registration no.	852277318
KYBE ID	FR-852277318
Legal form	5710
Incorporated	2019-07-15
Status	dissolved
Share capital	€340
Registered address	RUE THOMAS EDISON, IMM NEVADA BAT B LOT 44 ZI DE JARRY, 97122 BAIE-MAHAULT

RISK ASSESSMENT

20_{/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 33 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2019-07-15) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

KJD CAPITAL 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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