

KINE MEM

DISSOLVED

France · 852861913

SUMMARY

KINE MEM is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report revenue of €240k, equity of €44k, a profit of €10k. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	France
Registration no.	852861913
KYBE ID	FR-852861913
Legal form	5485
Incorporated	2019-07-31
Status	dissolved
Share capital	€1k
Employees	1
Registered address	142 AV DE VALESCURE, 83700 SAINT-RAPHAEL

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

STEPHANE THOMAS matches **Thomas Stephan** — member of the German Bundestag

OWNERSHIP & PEOPLE

STEPHANE THOMAS Président

