

SCI KLN

DISSOLVED

France · 853125714

SUMMARY

SCI KLN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	853125714
KYBE ID	FR-853125714
Legal form	6540
Incorporated	2019-09-02
Status	dissolved
Share capital	€1k
Registered address	2 QUAI ADRIEN AGNES, 93300 AUBERVILLIERS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

NA LI matches **LI, Na** · IFSR; NPWMD

OWNERSHIP & PEOPLE

JEREMY NING	Autre
NA LI	Autre
OLIVIER YU MIN NING	Gérant et associé indéfiniment responsable

