

KANTIN

DISSOLVED

France · 879507739

SUMMARY

KANTIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report revenue of €224k, equity of €-56k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	879507739
KYBE ID	FR-879507739
Legal form	5710
Incorporated	2019-12-04
Status	dissolved
Share capital	€2k
Employees	1
Registered address	11 RUE FREDERIC MIREUR, 83300 DRAGUIGNAN

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

Sanctions match

OFAC

KANTIN matches **KANTI** · IRAN-EO13902

Sanctions match

US_CSL

KANTIN matches **KANTI** · IRAN-EO13902

OWNERSHIP & PEOPLE

STEPHANE MARCEL SCHEIBLING Président du conseil d'administration

