

NARJIS KINE

DISSOLVED

France · 879864676

SUMMARY

NARJIS KINE is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2021 accounts report equity of €21k, a profit of €7k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	879864676
KYBE ID	FR-879864676
Legal form	5485
Incorporated	2019-12-17
Status	dissolved
Share capital	€100
Registered address	16 RUE BOURRELY, 34000 MONTPELLIER

RISK ASSESSMENT

21_{/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 28 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (O.NARJIS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NARJIS OUAISS Gérant

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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