

KC LE MANS VILLAGE

ACTIVE

France · 880119086

SUMMARY

KC LE MANS VILLAGE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 3 employees, has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	880119086
KYBE ID	FR-880119086
Legal form	5710
Incorporated	2019-12-26
Status	active
Share capital	€10k
Employees	3
Registered address	150 RTE d'Éguilles, 13122 Ventabren

RISK ASSESSMENT

6/100 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 39 companies

SCREENING

Sanctions match

EU_FSF

DG FINANCE matches DCB Finance Limited · PRK

Sanctions match

OFAC

DG FINANCE matches DCB FINANCE LIMITED · NPWMD

Sanctions match

US_CSL

DG FINANCE matches DCB FINANCE LIMITED · NPWMD

OWNERSHIP & PEOPLE

FB Conseil Directeur général délégué

DG FINANCE Président du conseil d'administration

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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