

KENCA

DISSOLVED

France · 881981484

SUMMARY

KENCA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €150. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	881981484
KYBE ID	FR-881981484
Legal form	6540
Incorporated	2020-02-27
Status	dissolved
Share capital	€150
Registered address	80 RUE CURIAL, 75019 PARIS

RISK ASSESSMENT

22

/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 38 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TIMMYS Tafial Dirigeant

CARLA Tafial Président

DAVID Marchand Président

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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