

K.A.T.T **DISSOLVED**

France · 884472945

SUMMARY

K.A.T.T is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €7k, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	884472945
KYBE ID	FR-884472945
Legal form	5710
Incorporated	2020-06-23
Status	dissolved
Share capital	€1k
Registered address	5 RUE CARRIERE, 34250 PALAVAS-LES-FLOTS

RISK ASSESSMENT**35**_{/100} **ELEVATED 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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

SCREENING**Sanctions match****UA_NSDC**

K.A.T.T matches **Общество с ограниченной ответственностью "А.Т.К."** · 236/2023

Sanctions match**UA_NSDC**

K.A.T.T matches **Общество с ограниченной ответственностью "Ф.А.К.К.Т."** · 556/2021

OWNERSHIP & PEOPLE

KEREM AKSIT Président du conseil d'administration

