

KISSLING

DISSOLVED

France · 887830438

SUMMARY

KISSLING is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	887830438
KYBE ID	FR-887830438
Legal form	6540
Incorporated	2020-08-05
Status	dissolved
Share capital	€1k
Registered address	70 RUE DE CHEZY, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

57 /100 **HIGH 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

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

KISSLING matches **Кисслинг Олаф** · 726/2022

Sanctions match

UA_NSDC

KISSLING matches **Кісслінг Олаф** · 726/2022

OWNERSHIP & PEOPLE

DAVID KAHN Directeur

HELENE AZOULAY Membre du directoire

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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