

KALI TRANSPORT

DISSOLVED

France · 888094000

SUMMARY

KALI TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888094000
KYBE ID	FR-888094000
Legal form	5710
Incorporated	2020-08-15
Dissolved	2023-12-31
Status	dissolved
Share capital	€2k
Registered address	21 RUE DU MUGUET, 78120 RAMBOUILLET

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

KALI TRANSPORT matches общество с ограниченной ответственностью "Кэнпо-калий транспорт" · 50/2023

OWNERSHIP & PEOPLE

NADJIM KALI Liquidateur

