

KAZEO

DISSOLVED

France · 892512708

SUMMARY

KAZEO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €5k. Its 2022 accounts report equity of €33k, a profit of €28k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	892512708
KYBE ID	FR-892512708
Legal form	5710
Incorporated	2021-01-11
Status	dissolved
Share capital	€5k
Employees	3
Registered address	3 RUE DU 11 NOVEMBRE 1918, 71300 MONTCEAU-LES-MINES

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-12-04

SCREENING

Sanctions match

OFAC

FJ MANAGEMENT matches **IK-MANAGEMENT LLC** · aka

OWNERSHIP & PEOPLE

FJ MANAGEMENT Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2026-03-19 · Greffe du Tribunal de Commerce de Châlon-sur-Saône
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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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