

D.K. DISTRIBUTION

DISSOLVED

France · 898402292

SUMMARY

D.K. DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	898402292
KYBE ID	FR-898402292
Legal form	5499
Incorporated	2021-04-21
Status	dissolved
Share capital	€2k
Employees	1
Registered address	17 RUE WILSON, 68100 MULHOUSE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

D.K. DISTRIBUTION matches **KORUS DISTRIBUTION LIMITED** · aka

OWNERSHIP & PEOPLE

DIMITRI KARIM STOPIN Président

