

KAMAN CONSULTING ET SERVICES DISSOLVED

France · 900227828

SUMMARY

KAMAN CONSULTING ET SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	900227828
KYBE ID	FR-900227828
Legal form	5499
Incorporated	2021-06-07
Status	dissolved
Share capital	€1k
Registered address	127 RTE DE SAINT-LEU, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFSOULEYMANE SIDIBE matches **Souleymane Bi Sidi** · CAF

Sanctions match

OFACSOULEYMANE SIDIBE matches **SOULEYMANE, Bi Sidi** · CAR

Sanctions match

OFAC

SOULEYMANE SIDIBE matches **BI SIDI, Souleymane** · aka

OWNERSHIP & PEOPLE

SOULEYMANE SIDIBE Président

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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