

KHEA SECURITE PRIVEE

DISSOLVED

France · 900298753

SUMMARY

KHEA SECURITE PRIVEE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2026. It has share capital of €3k. It has 1 director / officer on record. Its 2023 accounts report equity of €3k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	900298753
KYBE ID	FR-900298753
Legal form	5499
Incorporated	2021-06-10
Dissolved	2026-02-25
Status	dissolved
Share capital	€3k
Registered address	17 RUE CARNOT, 93100 MONTREUIL

RISK ASSESSMENT

34_{/100} ELEVATED 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 38 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-05-21

OWNERSHIP & PEOPLE

Paulo Jorge DOS SANTOS Gérant

INSOLVENCY

Court-ordered liquidation

2026-05-21 · Greffe du Tribunal de Commerce de Bobigny

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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