

JARDIN DU KOTT

DISSOLVED

France · 900345752

SUMMARY

JARDIN DU KOTT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100k. It has 4 directors / officers on record. Its 2022 accounts report equity of €92k, a loss of €7k. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	900345752
KYBE ID	FR-900345752
Legal form	6540
Incorporated	2021-06-11
Status	dissolved
Share capital	€100k
Registered address	15 RUE PETRARQUE, 75016 PARIS

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 63 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

EU_FSFALEXANDER Batsyn matches **Alexandr Bas** · UKR

OWNERSHIP & PEOPLE

DMITRY Romashev Dirigeant

ELENA Stolyarenko Dirigeant

ALEXANDER Batsyn Président

ANNA Grom 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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