

LES KAORIS

DISSOLVED

France · 903620003

SUMMARY

LES KAORIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €600. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	903620003
KYBE ID	FR-903620003
Legal form	6540
Incorporated	2021-09-29
Status	dissolved
Share capital	€600
Registered address	354 RTE DE TOULOUSE, 33130 BEGLES

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 6 companies

OWNERSHIP & PEOPLE

JEAN-LOUIS MAGAND Directeur

BUSRA YILMAZ Dirigeant

FRANCOIS-XAVIER MAGAND Dirigeant

GABRIELLE HAMM Dirigeant

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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