

KD IMMO

DISSOLVED

France · 911396885

SUMMARY

KD IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	911396885
KYBE ID	FR-911396885
Legal form	6540
Incorporated	2022-03-16
Status	dissolved
Share capital	€1k
Registered address	25 AV DE FRAIS VALLON, 13013 MARSEILLE

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

UA_NSDC

KD IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

SPFPL DE PHARMACIENS D'OFFICINE NUMIDIA PHARM

KARIM KASHI Liquidateur

