

KK **DISSOLVED**

France · 912897204

SUMMARY

KK 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	912897204
KYBE ID	FR-912897204
Legal form	6540
Incorporated	2022-04-27
Status	dissolved
Share capital	€1k
Registered address	50 AV DU MARECHAL LECLERC, 93190 LIVRY-GARGAN

RISK ASSESSMENT**13**_{/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 34 companies

Shared-director cluster**+7**

A director is shared across 7 companies

OWNERSHIP & PEOPLE

KARIM KAADI Directeur

ABDEL MALIK KAADI Membre du directoire

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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