

KRISTEN

DISSOLVED

France · 919087965

SUMMARY

KRISTEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	919087965
KYBE ID	FR-919087965
Legal form	6540
Incorporated	2022-09-09
Status	dissolved
Share capital	€1k
Registered address	6 B LA MUSARDIERE - LE PAVILLON, 35240 LE THEIL-DE-BRETAGNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

INA INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

OFAC

INA INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

OFAC

INA INVEST matches M INVEST, OOO · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

INA INVEST Membre du directoire

ISACHRIS Membre du directoire

JAL INVEST Membre du directoire

CHRISTIAN CARDINAL Président

JONATHAN LELIEVRE Président

ROMAIN LANDOIS Président