

KINE SPORT BDM DISSOLVED

France · 920162385

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	920162385
KYBE ID	FR-920162385
Legal form	6540
Incorporated	2022-10-10
Status	dissolved
Share capital	€3k
Registered address	15 RUE MATTEOTI, 94500 CHAMPIGNY-SUR-MARNE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANTOINE CHARLES ANDRE VEGLIA Directeur

AXELLE AGATHE TERRAY Directeur

CORALIE LEA VIRGINIE VALLEE Directeur

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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