

KALY INDUSTRIE

DISSOLVED

France · 920734563

SUMMARY

KALY INDUSTRIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2023. It has share capital of €1. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920734563
KYBE ID	FR-920734563
Legal form	5710
Incorporated	2022-10-25
Dissolved	2023-03-10
Status	dissolved
Share capital	€1
Registered address	71 RUE DES CHAMPS DU FOUR, 78700 CONFLANS-SAINT-EHONORINE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

WALID ANSIRI Administrateur

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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