

KM IMPORT EXPORT

ACTIVE

France · 928254366

SUMMARY

KM IMPORT EXPORT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 928254366                              |
| KYBE ID            | FR-928254366                           |
| Legal form         | 5710                                   |
| Incorporated       | 2024-05-07                             |
| Status             | active                                 |
| Share capital      | €1k                                    |
| Registered address | 2 RUE Desire le Lay, 93200 Saint-Denis |

RISK ASSESSMENT

6/100

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 20 companies

SCREENING

Sanctions match

US\_CSL

KM IMPORT EXPORT matches KMA International Import and Export Co.

Politically exposed person

Madou KONATE matches Mamadou Konate — member of the French National Assembly

OWNERSHIP & PEOPLE

Madou KONATE Président du conseil d'administration

