

CABINET KSA

ACTIVE

France · 942626060

SUMMARY

CABINET KSA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €560. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	942626060
KYBE ID	FR-942626060
Legal form	6540
Incorporated	2025-03-31
Status	active
Share capital	€560
Registered address	2 PAS du Bon Vieux Temps, 94350 Villiers-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

PIERRE PHILIPPE SEQUIER

Charlotte VIEIRA Gérant et associé indéfiniment responsable

Luna SEQUIER Gérant et associé indéfiniment responsable

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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