

KY METAL

ACTIVE

France · 980078117

SUMMARY

KY METAL is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	980078117
KYBE ID	FR-980078117
Legal form	5499
Incorporated	2023-12-19
Status	active
Share capital	€1k
Registered address	1 RUE Pierre et Marie Curie, 63200 Riom

RISK ASSESSMENT

34/100

ELEVATED 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

Address shared by 30 companies

+6
- Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16
- Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-07-31

+12

OWNERSHIP & PEOPLE

Yakup KILIC Gérant

INSOLVENCY

Court-ordered liquidation	2025-07-31 · Greffe du Tribunal de Commerce de Clermont-Ferrand
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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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