

SOCIETE EN NOM COLLECTIF KAVEKA BAIL ET PAR ABREVIATION : SNC KAVEKA BAIL

ACTIVE

France · 981071467

SUMMARY

SOCIETE EN NOM COLLECTIF KAVEKA BAIL ET PAR ABREVIATION : SNC KAVEKA BAIL is an active General partnership (SNC) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 3 shareholders. Its 2024 accounts report revenue of €27k, equity of €-873k, a loss of €1.2m.

IDENTITY

Jurisdiction	France
Registration no.	981071467
KYBE ID	FR-981071467
Legal form	5202
Incorporated	2023-10-31
Status	active
Share capital	€1k
Registered address	12 Place des Etats Unis, CS 70052, 92120 Montrouge

RISK ASSESSMENT

20/100

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

Address shared by 20 companies

+6

Batch-formation cluster

7 companies at this address were incorporated the same day (2023-10-31) — buffer-chain / grant-farm / cartel-field pattern

+14

OWNERSHIP & PEOPLE

CAFI HESTER

Société en Nom Collectif CAPESTERRE 8 et par abréviation SNC CAPESTERRE 8

ZEPHYR FINANCE

CAFI CURCUMA 2 Gérant

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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