

KAYLI NAILS

ACTIVE

France · 981872716

SUMMARY

KAYLI NAILS 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: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	981872716
KYBE ID	FR-981872716
Legal form	5710
Incorporated	2024-01-15
Status	active
Share capital	€1k
Registered address	152 RUE de Paris, 93260 Les Lilas

RISK ASSESSMENT

28/100

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

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KAYLI NAILS · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KAHINA HADDAD Président de SAS

