

KLP 75

ACTIVE

France · 981968639

SUMMARY

KLP 75 is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report equity of €10k.

IDENTITY

Jurisdiction	France
Registration no.	981968639
KYBE ID	FR-981968639
Legal form	5499
Incorporated	2023-12-01
Status	active
Share capital	€10k
Registered address	20 RUE Hector Malot, 75012 Paris

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jean-Michel Marcel ARCHAMBAULT Président

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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