

KAHODIMMO

ACTIVE

France · 983171315

SUMMARY

KAHODIMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €200. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	983171315
KYBE ID	FR-983171315
Legal form	6540
Incorporated	2024-01-08
Status	active
Share capital	€200
Registered address	21 RUE de l'Arc En Ciel, 93600 Aulnay-sous-Bois

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NASSIM EL KAHODI

MOHAMED EL KAHODI 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.

© KYBE · Generated 2026-09-07 · www.kybe.io