

KADEN INVESTISSEMENTS

ACTIVE

France · 984737270

SUMMARY

KADEN INVESTISSEMENTS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €45. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	984737270
KYBE ID	FR-984737270
Legal form	5710
Incorporated	2024-02-19
Status	active
Share capital	€45
Registered address	27 Rue Pierre et Marie Curie, 77186 Noisiel

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match Nicolas VELIN matches Nikola VEIN · Global Irregular Migration and Trafficking in Persons	UK_OFSI
Sanctions match Nicolas VELIN matches Nikolaj Velikdan · UKR	EU_FSF
Sanctions match Nicolas VELIN matches Velikdan Nikolay · 726/2022	UA_NSDC

OWNERSHIP & PEOPLE

Nicolas VELIN Président du conseil d'administration

