

KBI CONSULTING

ACTIVE

France · 993453539

SUMMARY

KBI CONSULTING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	993453539
KYBE ID	FR-993453539
Legal form	5710
Incorporated	2025-11-17
Status	active
Share capital	€100
Registered address	97 AV du Hazay, 95800 Cergy

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABDELKADER KHELIFI Président du conseil d'administration