

KALIA & ASSOCIES

ACTIVE

France · 995168119

SUMMARY

KALIA & ASSOCIES is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €10k. 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.	995168119
KYBE ID	FR-995168119
Legal form	5499
Incorporated	2025-12-16
Status	active
Share capital	€10k
Registered address	615 RTE de la Madone, 39210 Montain

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (V2M ASSOCIES · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Boris SIMUNIC Gérant

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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