

SOCIETE CALADOISE DE PARTICIPATIONS

DISSOLVED

France · 340468610

SUMMARY

SOCIETE CALADOISE DE PARTICIPATIONS is a dissolved Civil company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2020. It has share capital of €2.4m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	340468610
KYBE ID	969500HKP7GN7JA1CL45
Legal form	6599
Incorporated	2001-04-26
Dissolved	2020-05-28
Status	dissolved
Share capital	€2.4m
Registered address	20 RUE CHILDEBERT, 69002 LYON 2EME

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DENIS BIARD Dirigeant

EDITH BIARD Dirigeant

OLIVIER BIARD Dirigeant

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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