

ITALIA CUCINE

ACTIVE

France · 302220249

SUMMARY

ITALIA CUCINE is an active Limited liability company (SARL) registered in France, incorporated in 1975 (about 51 years ago). It reports 3 employees, has share capital of €90k. It has 2 directors / officers on record. Its 2023 accounts report equity of €388k.

IDENTITY

Jurisdiction	France
Registration no.	302220249
KYBE ID	FR-302220249
Legal form	5499
Incorporated	1975-04-08
Status	active
Share capital	€90k
Employees	3
Registered address	202 BD SAINT-GERMAIN, 75007 PARIS

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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Pascal Raulot Dirigeant

VIRGINIE Raulot Président

