

CLAUDE MARIE GEORGES TARDY

DISSOLVED

France · 308859859

SUMMARY

CLAUDE MARIE GEORGES TARDY is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1998. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	308859859
KYBE ID	FR-308859859
Incorporated	1987-12-31
Dissolved	1998-10-30
Status	dissolved
Registered address	SAINT JOSEPH, 04100 MANOSQUE

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 54 companies

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.

© KYBE · Generated 2026-09-05 · www.kybe.io