

SCI DU 48 R CARDINET DISSOLVED

France · 309893113

SUMMARY

SCI DU 48 R CARDINET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499906).

IDENTITY

Jurisdiction	France
Registration no.	309893113
KYBE ID	FR-309893113
Legal form	6540
Incorporated	2002-10-28
Status	dissolved
Share capital	€2k
Registered address	15 RUE D'ARGENTEUIL, 75001 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 23 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERNARD LEFEBVRE matches **Bernard Lefebvre** — Q66499906

OWNERSHIP & PEOPLE

BERNARD LEFEBVRE Président

