

CARDINET PROMOTION ACTIVE

France · 379772114

SUMMARY

CARDINET PROMOTION is an active Unincorporated private group registered in France, incorporated in 1990 (about 36 years ago). Signals for review: its registered address is shared by 109 companies.

IDENTITY

Jurisdiction	France
Registration no.	379772114
KYBE ID	FR-379772114
Legal form	2200
Incorporated	1990-04-01
Status	active
Registered address	5 RUE D'ARTOIS, 75008 PARIS

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 109 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.

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