

CATHY

DISSOLVED

France · 389917873

SUMMARY

CATHY is a dissolved Civil company registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	389917873
KYBE ID	FR-389917873
Legal form	6599
Incorporated	1993-01-28
Status	dissolved
Share capital	€2k
Registered address	19 BD RAIMBALDI, 06000 NICE

RISK ASSESSMENT

6/100 **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 21 companies

OWNERSHIP & PEOPLE

ESTIN CLAUDE GEORGES LOUIS Président

ESTIN JOSIANE Président

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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