

CAROLINE CORDEIRO

DISSOLVED

France · 390006864

SUMMARY

CAROLINE CORDEIRO is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1993. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	390006864
KYBE ID	FR-390006864
Incorporated	1993-01-31
Dissolved	1993-11-24
Status	dissolved
Registered address	PL SAINTE CLAIRE, 38000 GRENOBLE

RISK ASSESSMENT

20_{/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 53 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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 2026-09-02 · www.kybe.io