

# SOCIETE GROUPE MULTARI DISSOLVED

France · 402526321

## SUMMARY

SOCIETE GROUPE MULTARI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2017. It has share capital of €557k. It has 1 director / officer on record. Its 2016 accounts report revenue of €150k, equity of €2.4m, a profit of €37k.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 402526321                    |
| KYBE ID            | FR-402526321                 |
| Legal form         | 5710                         |
| Incorporated       | 1995-10-13                   |
| Dissolved          | 2017-10-27                   |
| Status             | dissolved                    |
| Share capital      | €557k                        |
| Registered address | RTE D'ORTALE, 20620 BIGUGLIA |

## 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 22 companies

## OWNERSHIP & PEOPLE

LOUIS MULTARI Président du conseil d'administration

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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