

GROUPE CARDMATIC SARL DISSOLVED

France · 410308365

SUMMARY

GROUPE CARDMATIC SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	410308365
KYBE ID	FR-410308365
Legal form	5499
Incorporated	1996-12-28
Dissolved	2001-10-18
Status	dissolved
Registered address	9 AV DE BORAN, 60260 LAMORLAYE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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 2026-09-07 · www.kybe.io