

SOCIETE TERCERO-MODESTO

DISSOLVED

France · 412915621

SUMMARY

SOCIETE TERCERO-MODESTO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It reports 3 employees, has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	412915621
KYBE ID	FR-412915621
Legal form	5499
Incorporated	1997-07-16
Status	dissolved
Share capital	€10k
Employees	3
Registered address	200 IMP CLAIR MATIN, 74190 PASSY

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.

OWNERSHIP & PEOPLE

ARNAUD GIUSEPPE PICCAMIGLIO Président

ARNAUD PICCAMIGLIO 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.

© KYBE · Generated 2026-08-05 · www.kybe.io