

CATAY

DISSOLVED

France · 413293549

SUMMARY

CATAY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report revenue of €210k, equity of €318k, a profit of €48k.

IDENTITY

Jurisdiction	France
Registration no.	413293549
KYBE ID	FR-413293549
Legal form	5710
Incorporated	2001-11-23
Status	dissolved
Share capital	€8k
Registered address	19 AV DU TRAMWAY, 94420 LE PLESSIS-TREVISE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL CHAUVIN 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.

© KYBE · Generated 2026-08-10 · www.kybe.io