

MULTARI & CIE

DISSOLVED

France · 423112721

SUMMARY

MULTARI & CIE is a dissolved General partnership (SNC) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €15k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	423112721
KYBE ID	FR-423112721
Legal form	5202
Incorporated	1999-06-08
Status	dissolved
Share capital	€15k
Registered address	13 CRS SALEYA, 06300 NICE

RISK ASSESSMENT

37 /100 **ELEVATED 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

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MULTARI M S · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JOSEPH MULTARI Dirigeant

