

CADE

DISSOLVED

France · 423370311

SUMMARY

CADE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It reports 3 employees, has share capital of €38k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €213k, equity of €-87k, a profit of €522.

IDENTITY

Jurisdiction	France
Registration no.	423370311
KYBE ID	FR-423370311
Legal form	5499
Incorporated	1999-06-28
Status	dissolved
Share capital	€38k
Employees	3
Registered address	47 AV DU GENERAL MICHEL BIZOT, 75012 PARIS

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS ESTIN Gérant

VALERIE Malleret Gérant

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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