

CONTROL FRANCE

DISSOLVED

France · 424636512

SUMMARY

CONTROL FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 26 years ago). It reports 3 employees, has share capital of €37k. It has 5 directors / officers on record. Its 2024 accounts report equity of €510k. Signals for review: its registered address is shared by 73 companies.

IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 424636512                             |
| KYBE ID            | FR-424636512                          |
| Legal form         | 5710                                  |
| Incorporated       | 1999-10-15                            |
| Status             | dissolved                             |
| Share capital      | €37k                                  |
| Employees          | 3                                     |
| Registered address | 155 AV ROGER SALENGRO, 92370 CHAVILLE |

RISK ASSESSMENT

19/100

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.

Shared registered address

Address shared by 73 companies

+12

Shared-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

|                  |                |
|------------------|----------------|
| ANDREA CIONI     | Administrateur |
| MARC LUCCIONI    | Administrateur |
| MARCO BALBINOT   | Administrateur |
| PIERO CASAGRANDE | Administrateur |

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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