

SAN.KARLO.FI

DISSOLVED

France · 428616619

SUMMARY

SAN.KARLO.FI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €47k. It has 1 director / officer on record. Its 2024 accounts report equity of €3.9m, a profit of €809k.

IDENTITY

Jurisdiction	France
Registration no.	428616619
KYBE ID	FR-428616619
Legal form	5710
Incorporated	1999-12-27
Status	dissolved
Share capital	€47k
Registered address	233 CHE DES CHENES, 06580 PEGOMAS

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YOACKIM BALICCO Président du conseil d'administration