

CARD BUSINESS DEVELOP INTERNATIONAL

DISSOLVED

France · 434047908

SUMMARY

CARD BUSINESS DEVELOP INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report equity of €7k, a loss of €155. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	France
Registration no.	434047908
KYBE ID	FR-434047908
Legal form	5499
Incorporated	2001-01-04
Dissolved	2024-10-16
Status	dissolved
Share capital	€8k
Registered address	16 RUE VANDREZANNE, 75013 PARIS

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 110 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

HASSAN Ajam Liquidateur

