

# CARTOPLASTI ACTIVE

France · 434942819

## SUMMARY

CARTOPLASTI is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | France                                                      |
| Registration no.   | 434942819                                                   |
| KYBE ID            | FR-434942819                                                |
| Legal form         | 5499                                                        |
| Incorporated       | 2009-01-20                                                  |
| Status             | active                                                      |
| Share capital      | €8k                                                         |
| Registered address | 22 RUE DES FORTS, ZA DES FORTS, 28500 SAINTE-GEMME-MORONVAL |

## RISK ASSESSMENT

**19**<sub>/100</sub> 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-director cluster

**+7**

A director is shared across 4 companies

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-11-26

## OWNERSHIP & PEOPLE

NINO BUCCI Gérant

## INSOLVENCY

|                           |                                               |
|---------------------------|-----------------------------------------------|
| Court-ordered liquidation | 2020-01-08 · TRIBUNAL DE COMMERCE DE CHARTRES |
|---------------------------|-----------------------------------------------|

