

CIE CARDINET

ACTIVE

France · 437939986

SUMMARY

CIE CARDINET is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	437939986
KYBE ID	FR-437939986
Legal form	5499
Incorporated	2001-03-20
Status	active
Registered address	110 B RUE CARDINET, 75017 PARIS 17

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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