

CARDY ROUEN

DISSOLVED

France · 438671521

SUMMARY

CARDY ROUEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €-167k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	438671521
KYBE ID	FR-438671521
Legal form	5499
Incorporated	2001-09-05
Status	dissolved
Share capital	€8k
Employees	3
Registered address	20 AV JEAN RONDEAUX, 76100 ROUEN

RISK ASSESSMENT

28_{/100} ELEVATED 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 38 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-05-26

OWNERSHIP & PEOPLE

LUCIEN POIATTI Président

INSOLVENCY

Court-ordered liquidation 2026-05-26 · Greffe du Tribunal de Commerce de Rouen

