

PUNTA

DISSOLVED

France · 444076475

SUMMARY

PUNTA is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	444076475
KYBE ID	FR-444076475
Legal form	6599
Incorporated	2002-10-28
Status	dissolved
Share capital	€3k
Registered address	6 RUE CLEMENT MAROT, 75008 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 53 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

JOSE LOUIS Desfilis Autre

MARIE-ANGE Meignen Gérant et associé indéfiniment responsable

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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