

CATHIE

DISSOLVED

France · 451252597

SUMMARY

CATHIE is a dissolved Civil company registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2023. It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451252597
KYBE ID	FR-451252597
Legal form	6599
Incorporated	2003-12-18
Dissolved	2023-03-02
Status	dissolved
Share capital	€200
Registered address	6 RUE DES ARGENTIERES, 21000 DIJON

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.

OWNERSHIP & PEOPLE

CATHERINE SYLVIE CARPENTIER Gérant

THIERRY CUMAN Gérant

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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