

CINTHAM

DISSOLVED

France · 481225621

SUMMARY

CINTHAM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €5k, equity of €514k, a profit of €2k. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	481225621
KYBE ID	FR-481225621
Legal form	5499
Incorporated	2005-03-10
Status	dissolved
Share capital	€10k
Registered address	1 B RUE DE LA LIGNE DE L'EST, 69100 VILLEURBANNE

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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTONIO GRECO Président

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.

© KYBE · Generated 2026-08-09 · www.kybe.io