

CARDIO TITAN

DISSOLVED

France · 482572559

SUMMARY

CARDIO TITAN is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2018. It has share capital of €1k. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499537).

IDENTITY

Jurisdiction	France
Registration no.	482572559
KYBE ID	FR-482572559
Legal form	6589
Incorporated	2005-05-27
Dissolved	2018-05-11
Status	dissolved
Share capital	€1k
Registered address	19 RUE JUDE, 33200 BORDEAUX

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE CHEMIN matches **Philippe Chemin** — Q66499537

OWNERSHIP & PEOPLE

CATHERINE GIGANDET-TAMARELLE Autre

CHRISTOPHE CHAIX Autre

DUC THANG NGUYEN Autre

FRANCOIS CASTEIGT Autre

HENRI AUDIBERT Autre

PASCAL BARBEAU Autre

PASCAL LAURENTJOYE Autre

PHILIPPE CHEMIN Autre

ROMAIN GIRARDOT Autre

THIERRY VITAL Autre

YVES TOUCHARD Autre

BERNARD LARNAUDIE Liquidateur

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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