

CAVOLI ET MACARIO BAN ACTIVE

France · 487516700

SUMMARY

CAVOLI ET MACARIO BAN is an active Unincorporated private group registered in France, incorporated in 2005 (about 20 years ago). Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	487516700
KYBE ID	FR-487516700
Legal form	2110
Incorporated	2005-08-22
Status	active
Registered address	14 RUE DU THEATRE, 75015 PARIS

RISK ASSESSMENT

12/100 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

+12

Address shared by 75 companies

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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