

PICCOLO ROSSO

DISSOLVED

France · 500521521

SUMMARY

PICCOLO ROSSO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €244k, equity of €122k, a profit of €5k. Signals for review: a connected person matches a politically exposed person (senator of the Kingdom of Italy).

IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 500521521                     |
| KYBE ID            | FR-500521521                  |
| Legal form         | 5499                          |
| Incorporated       | 2007-10-22                    |
| Status             | dissolved                     |
| Share capital      | €10k                          |
| Employees          | 1                             |
| Registered address | 2 RUE EUGENE SUE, 75018 PARIS |

RISK ASSESSMENT

13

/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

Address shared by 22 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Politically exposed person

LUIGI Orlando matches **Luigi Orlando** — senator of the Kingdom of Italy

OWNERSHIP & PEOPLE

LUIGI Orlando 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.  
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