

ITALIENNE MADELEINE

DISSOLVED

France · 502407976

SUMMARY

ITALIENNE MADELEINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €493k, equity of €-240k, a loss of €109k.

IDENTITY

Jurisdiction	France
Registration no.	502407976
KYBE ID	FR-502407976
Legal form	5499
Incorporated	2008-11-21
Dissolved	2021-09-23
Status	dissolved
Share capital	€8k
Registered address	76 BD JEAN JAURES, 92110 CLICHY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

CLAUDIO PUGLIA 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