

DEFTLINE EAI

DISSOLVED

France · 503146839

SUMMARY

DEFTLINE EAI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago). It reports 20 employees, has share capital of €40k. It has 2 directors / officers on record. Its 2023 accounts report equity of €45k. It has won 1 public contract worth €909k in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	503146839
KYBE ID	FR-503146839
Legal form	5710
Incorporated	2008-03-07
Status	dissolved
Share capital	€40k
Employees	20
Registered address	280 RUE PAUL SABATIER, ZI L'ARDOISE, 30290 LAUDUN-L'ARDOISE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MARIO ANTONIO SANGUINETTI Directeur général délégué

MARIO SANGUINETTI Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won **1 · €909k**

Top public buyer	CEA centre de Cadarache (100%)
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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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