

# COIN LATINO

DISSOLVED

France · 504905225

## SUMMARY

COIN LATINO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2012. It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 504905225                      |
| KYBE ID            | FR-504905225                   |
| Legal form         | 5499                           |
| Incorporated       | 2008-06-24                     |
| Dissolved          | 2012-11-20                     |
| Status             | dissolved                      |
| Share capital      | €8k                            |
| Registered address | LD GRAND BAIE, 97190 LE GOSIER |

## RISK ASSESSMENT

**6**/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 36 companies

## OWNERSHIP & PEOPLE

MAXIMO DE LEON FRANCISCO 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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