

CALIFORNIE 268

DISSOLVED

France · 523818870

SUMMARY

CALIFORNIE 268 is a dissolved General partnership (SNC) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €2k. Its 2021 accounts report revenue of €296k, equity of €88k, a profit of €86k. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	523818870
KYBE ID	FR-523818870
Legal form	5202
Incorporated	2010-07-19
Status	dissolved
Share capital	€2k
Registered address	130 RUE D'ANTIBES, RIVIERA PALACE, 06400 CANNES

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 59 companies

SCREENING

Sanctions match

OFAC

FOREST matches **FOREST** · IRAN

Sanctions match

UA_NSDC

FOREST matches **Общество с ограниченной ответственностью "Форэс"** · 269/2025

OWNERSHIP & PEOPLE

FOREST Autre

CAPIM Gérant et associé indéfiniment responsable

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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