

SANTIAGO

DISSOLVED

France · 524028362

SUMMARY

SANTIAGO is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €135k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	524028362
KYBE ID	FR-524028362
Legal form	6599
Incorporated	2010-07-28
Status	dissolved
Share capital	€135k
Registered address	18 RUE SAINT-JACQUES, 59800 LILLE

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

+6

Address shared by 48 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

CORINNE RICHARD-CARPENTIER Directeur

OLIVIER KAULEK Directeur

CITE Membre du directoire

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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