

CLARDIM TRANSACTION

DISSOLVED

France · 525046413

SUMMARY

CLARDIM TRANSACTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2018. It has share capital of €3k. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	525046413
KYBE ID	FR-525046413
Legal form	5499
Incorporated	2010-09-21
Dissolved	2018-02-05
Status	dissolved
Share capital	€3k
Registered address	22 BD DE STALINGRAD, 92320 CHATILLON

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

OWNERSHIP & PEOPLE

CLARDIM Dirigeant

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 2026-08-06 · www.kybe.io