

PINTO FAMILY

DISSOLVED

France · 749972022

SUMMARY

PINTO FAMILY is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1.7m. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	749972022
KYBE ID	FR-749972022
Legal form	6599
Incorporated	2012-03-01
Status	dissolved
Share capital	€1.7m
Registered address	18 RUE VICTOR BASCH, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

22_{/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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PINTO FAMILY 2 · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JOEL PINTO	Directeur
MANON PINTO	Dirigeant
SELECT	Membre du directoire

