

CATLINE

DISSOLVED

France · 753367390

SUMMARY

CATLINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It reports 6 employees, has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501096).

IDENTITY

Jurisdiction	France
Registration no.	753367390
KYBE ID	FR-753367390
Legal form	5499
Incorporated	2012-08-21
Status	dissolved
Share capital	€10k
Employees	6
Registered address	7 PAS HUGUES DE PAYNS, 10000 TROYES

RISK ASSESSMENT

7 /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 5 companies

SCREENING

Politically exposed person

PATRICK LESPAGNOL matches **Patrick Lespagnol** — Q66501096

OWNERSHIP & PEOPLE

PATRICK LESPAGNOL Président

QUENTIN LESPAGNOL Président

