

CARDONE SELARL

DISSOLVED

France · 788986669

SUMMARY

CARDONE SELARL is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2012 (about 13 years ago). It reports 3 employees, has share capital of €20k. It has 1 director / officer on record. Its 2019 accounts report revenue of €393k, equity of €188k, a profit of €33k.

IDENTITY

Jurisdiction	France
Registration no.	788986669
KYBE ID	FR-788986669
Legal form	5485
Incorporated	2012-10-25
Status	dissolved
Share capital	€20k
Employees	3
Registered address	83 RUE LEON FROT, 75011 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CRISTINA GRAZIA CARDONE Gérant

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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