

MARGHARITA

DISSOLVED

France · 819253410

SUMMARY

MARGHARITA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2017 accounts report equity of €381, a loss of €397.

IDENTITY

Jurisdiction	France
Registration no.	819253410
KYBE ID	FR-819253410
Legal form	5710
Incorporated	2016-03-23
Status	dissolved
Share capital	€1k
Registered address	121 AV DU MAINE, 75014 PARIS

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 7 companies

OWNERSHIP & PEOPLE

GAETANO DE MARIA Président du conseil d'administration

GIANCARLO Paradiso Président du conseil d'administration

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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