

CDS MACONNERIE

DISSOLVED

France · 819275264

SUMMARY

CDS MACONNERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €304k, equity of €131k, a profit of €49k. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France); its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	France
Registration no.	819275264
KYBE ID	FR-819275264
Legal form	5710
Incorporated	2016-03-29
Status	dissolved
Share capital	€2k
Employees	1
Registered address	15 RUE DES FRERES LUMIERE, 69680 CHASSIEU

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 112 companies

SCREENING

Politically exposed person

CARLOS DA SILVA matches **Carlos Da Silva** — member of the regional council of Île-de-France

Politically exposed person

CARLOS DA SILVA matches **Carlos Da Silva** — member of the French National Assembly

OWNERSHIP & PEOPLE

CARLOS ALBERTO DA SILVA Président de SAS

CARLOS DA SILVA Président de SAS

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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