

# CSP PLOMBERIE

DISSOLVED

France · 820308385

## SUMMARY

CSP PLOMBERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It has share capital of €500. It has 1 director / officer on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 820308385                        |
| KYBE ID            | FR-820308385                     |
| Legal form         | 5710                             |
| Incorporated       | 2016-05-17                       |
| Dissolved          | 2024-11-19                       |
| Status             | dissolved                        |
| Share capital      | €500                             |
| Registered address | 27 RUE DANIEL FERY, 93700 DRANCY |

## 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

CHRISTIAN SANTAMARIA Administrateur

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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