

CARDIO PARTICIPATIONS

DISSOLVED

France · 833674724

SUMMARY

CARDIO PARTICIPATIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €424k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	833674724
KYBE ID	FR-833674724
Legal form	5710
Incorporated	2017-11-29
Status	dissolved
Share capital	€424k
Registered address	19 RUE DU GENERAL FOY, 75008 PARIS

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Clustered address

+6

Address shared by 28 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BIODIGITAL PARTICIPATIONS · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GEORGES-DAVID Medina Président de SAS

