CALA ROSSA ACTIVE

France · 843803180

SUMMARY

CALA ROSSA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €490. It has 1 director / officer on record. Its 2023 accounts report revenue of €1.8m, equity of €319k, a profit of €76k. Signals for review: its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	**France**
Registration no.	**843803180**
KYBE ID	**FR-843803180**
Legal form	**5710**
Incorporated	**2019-01-25**
Status	**active**
Share capital	**€490**
Registered address	**122 RUE DE SOLFERINO, 59000 LILLE**

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.

Shared registered address +12
Address shared by 124 companies

Business fragmentation +16
A director is shared across 76 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MATTHIEU SERGENT 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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