

CANAIMA

DISSOLVED

France · 844606921

SUMMARY

CANAIMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 3 employees, has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	844606921
KYBE ID	FR-844606921
Legal form	5499
Incorporated	2018-12-14
Status	dissolved
Share capital	€3k
Employees	3
Registered address	69 RUE DUGUESCLIN, 69006 LYON

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

ANDRES SANDOVAL VIDAL Président

VERONICA MARIA SUNE SOLARIZ Président

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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