

CUCINA IT

DISSOLVED

France · 850839721

SUMMARY

CUCINA IT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €-6k, a loss of €7k.

IDENTITY

Jurisdiction	France
Registration no.	850839721
KYBE ID	FR-850839721
Legal form	5710
Incorporated	2019-05-17
Status	dissolved
Share capital	€1k
Employees	3
Registered address	65 AV DE LA BOURDONNAIS, 75007 PARIS

RISK ASSESSMENT

13/100 **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.

Clustered address

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

HOSSEIN Yazdani Président du conseil d'administration

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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