

CHARLIE

DISSOLVED

France · 885125955

SUMMARY

CHARLIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €2.5m. It has 1 director / officer on record. Its 2024 accounts report equity of €3.7m.

IDENTITY

Jurisdiction	France
Registration no.	885125955
KYBE ID	FR-885125955
Legal form	5710
Incorporated	2020-07-13
Status	dissolved
Share capital	€2.5m
Registered address	22 RUE PHILIBERT DELORME, 75017 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 22 companies

+6
- Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

- SCUDERIA Dirigeant
- GERALDINE Sinopoli Président de SAS