

LATINO SHOP

DISSOLVED

France · 888796331

SUMMARY

LATINO SHOP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report revenue of €502k, equity of €75k, a profit of €28k.

IDENTITY

Jurisdiction	France
Registration no.	888796331
KYBE ID	FR-888796331
Legal form	5710
Incorporated	2020-09-10
Status	dissolved
Share capital	€1k
Employees	1
Registered address	13 RUE DU HAMEAU, 75015 PARIS

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

YEIMY ALEJANDRA Cardona Mendoza 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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