

CARDS HUNTER ACTIVE

France · 890493307

SUMMARY

CARDS HUNTER is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	890493307
KYBE ID	FR-890493307
Legal form	5499
Incorporated	2020-10-22
Status	active
Employees	1
Registered address	58 RUE CHARLES NODIER, 93500 PANTIN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

THOMAS BADELL Gérant

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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