

CANDIDE

DISSOLVED

France · 914636014

SUMMARY

CANDIDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	914636014
KYBE ID	FR-914636014
Legal form	6540
Incorporated	2022-06-17
Status	dissolved
Share capital	€1k
Registered address	9 RUE DU QUATORZE-JUILLET, 66000 PERPIGNAN

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 9 companies

SCREENING

Sanctions match

OFAC

CANDIDE matches **CANDID TRADING LLC** · aka

OWNERSHIP & PEOPLE

BENEDICTE MARIE-PAULE NAVARRO Dirigeant

ELAN&SENS INVEST Dirigeant

