

CARDO B

DISSOLVED

France · 920683976

SUMMARY

CARDO B is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	920683976
KYBE ID	FR-920683976
Legal form	6541
Incorporated	2022-10-24
Status	dissolved
Share capital	€1k
Registered address	12 RUE FRANKLIN ROOSEVELT, 59420 MOUVAUX

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 67 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ML DEVELOPPEMENTS Directeur

MARC LEDRU Membre du directoire

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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