

CARDONNET LE HAUT

ACTIVE

France · 933202111

SUMMARY

CARDONNET LE HAUT is an active Civil company (professional, SCP) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €7k. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500711).

IDENTITY

Jurisdiction	France
Registration no.	933202111
KYBE ID	FR-933202111
Legal form	6597
Incorporated	2024-09-30
Status	active
Share capital	€7k
Registered address	La regrettée, 97114 Trois-Rivières

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 31 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Politically exposed person

Jean-Claude MORAND matches **Jean-Claude Morand** — Q66500711

OWNERSHIP & PEOPLE

Jean-Claude MORAND Directeur

Bruno Félix BASSETTE Membre du directoire

Francis Eric FARNABE Membre du directoire

Ghislaine Marie-Emilie MORAND Membre du directoire

Gilbert Prosper MORAND Membre du directoire

Honoré Luc MORAND Membre du directoire

Maryse Stéphanie MORAND Membre du directoire

Pierre Antoine MORAND 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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