

ANTONIO CALDARA

ACTIVE

France · 951248939

SUMMARY

ANTONIO CALDARA is an active General partnership (SNC) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10. It has 1 director / officer on record. Its 2024 accounts report equity of €69k, a loss of €10k.

IDENTITY

Jurisdiction	France
Registration no.	951248939
KYBE ID	FR-951248939
Legal form	5202
Incorporated	2023-04-12
Status	active
Share capital	€10
Registered address	32 Résidence Village Viva Bas du Fort c/o SIFOM, 97190 Le Gosier

RISK ASSESSMENT

14/100

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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2023-04-12) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Diana Carole SUZE-JOHNS Membre du directoire

SIFOM Président