

CAFE DE LA GARE

ACTIVE

France · 994853356

SUMMARY

CAFE DE LA GARE is an active General partnership (SNC) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	994853356
KYBE ID	FR-994853356
Legal form	5202
Incorporated	2025-12-11
Status	active
Share capital	€1k
Registered address	6 AV Pascal Paoli, 20000 Ajaccio

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

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

Annick Marie BONNET Dirigeant

Raphaël Louis Marius MINICONI 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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