

# CAROL

DISSOLVED

France · 420635583

## SUMMARY

CAROL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                            |
|--------------------|----------------------------------------------------------------------------|
| Jurisdiction       | France                                                                     |
| Registration no.   | 420635583                                                                  |
| KYBE ID            | 9695008PBYXOOB1T3L62                                                       |
| Legal form         | 5499                                                                       |
| Incorporated       | 2020-10-16                                                                 |
| Status             | dissolved                                                                  |
| Registered address | RUE SEBASTIEN VAUBAN, EUROTRANSIT 3 ZAC FONTAINE DES SAINTS, 57300 TREMERY |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

OFAC

CAROL matches **CAROL** · IRAN-EO13846

### Sanctions match

US\_CSL

CAROL matches **CAROL** · IRAN-EO13846

## OWNERSHIP & PEOPLE

STPHAN BOURGUIGNON Président