

COMMUNE DE LA CARNEILLE

DISSOLVED

France · 216100735

SUMMARY

COMMUNE DE LA CARNEILLE is a dissolved Public administrative body registered in France, incorporated in 1978 (about 48 years ago). Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	216100735
KYBE ID	FR-216100735
Legal form	7210
Incorporated	1978-01-01
Status	dissolved
Registered address	LE BOURG, 61100 ATHIS-VAL DE ROUVRE

RISK ASSESSMENT

26_{/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 63 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (1978-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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