

SOCIETE CIVILE LA CAROLINE

DISSOLVED

France · 326713153

SUMMARY

SOCIETE CIVILE LA CAROLINE is a dissolved Civil company registered in France, incorporated in 1983 (about 43 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	326713153
KYBE ID	FR-326713153
Legal form	6599
Incorporated	1983-03-11
Status	dissolved
Share capital	€2k
Registered address	MALBERGUE, 13320 BOUC-BEL-AIR

RISK ASSESSMENT

6/100 **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 20 companies

OWNERSHIP & PEOPLE

CLAUDY PINA Gérant

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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