

CAROLU

DISSOLVED

France · 347825416

SUMMARY

CAROLU is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago). Signals for review: its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	France
Registration no.	347825416
KYBE ID	FR-347825416
Legal form	5499
Incorporated	1988-09-15
Status	dissolved
Registered address	4 RUE PASTEUR, 75011 PARIS 11

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 124 companies

SCREENING

Sanctions match

OFACCAROLU matches **CAROL** · IRAN-EO13846

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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