

HOLDING CARSEY

DISSOLVED

France · 350705596

SUMMARY

HOLDING CARSEY is a dissolved Public limited company (SA) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €1.4m. It has 6 directors / officers on record. Its 2024 accounts report revenue of €49k, equity of €5.6m, a loss of €1.0m.

IDENTITY

Jurisdiction	France
Registration no.	350705596
KYBE ID	FR-350705596
Legal form	5599
Incorporated	2023-07-19
Status	dissolved
Share capital	€1.4m
Employees	1
Registered address	SENTE DE LA FORGETTE, 77170 COUBERT

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE LORAIN	Administrateur
GILLES THIERRY SEYDOUX	Administrateur
LOIC-AMAURY BERNARD VANDEVENTER	Administrateur
ROMAIN OLIVIER GALABERT	Administrateur
VIRGINIE STEPHANIA BRETON	Administrateur
ALBERTO ARENA	Dirigeant

