

GAEC CARRIC

DISSOLVED

France · 351705603

SUMMARY

GAEC CARRIC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €77k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500262).

IDENTITY

Jurisdiction	France
Registration no.	351705603
KYBE ID	FR-351705603
Legal form	6533
Incorporated	1989-08-11
Status	dissolved
Share capital	€77k
Registered address	10140 BEUREY

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 34 companies

SCREENING

Politically exposed person

LAURENT CARRIC matches **Laurent Carric** — Q66500262

OWNERSHIP & PEOPLE

EMMANUEL CARRIC Liquidateur

LAURENT CARRIC Liquidateur

