

SCI CARMONA

DISSOLVED

France · 390319150

SUMMARY

SCI CARMONA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €762. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	390319150
KYBE ID	FR-390319150
Legal form	6541
Incorporated	1993-03-05
Status	dissolved
Share capital	€762
Registered address	9 RUE GASTON PLANTE, 66600 RIVESALTES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARIA LEONOR AMORIM Autre

JOAO SANA PENA 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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