

CARINA

DISSOLVED

France · 390802213

SUMMARY

CARINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	390802213
KYBE ID	FR-390802213
Legal form	5499
Incorporated	1993-03-23
Dissolved	1994-03-31
Status	dissolved
Registered address	181 RUE ROBESPIERRE, 93170 BAGNOLET

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 23 companies

SCREENING

Sanctions match

OFACCARINA matches **CARINA** · IRAN-EO13846

Sanctions match

US_CSLCARINA matches **CARINA** · 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.

© KYBE · Generated 2026-08-09 · www.kybe.io