

CARLOTA

DISSOLVED

France · 394366348

SUMMARY

CARLOTA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2022 accounts report equity of €-54k. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	France
Registration no.	394366348
KYBE ID	FR-394366348
Legal form	5499
Incorporated	1994-03-18
Status	dissolved
Share capital	€8k
Registered address	102 AV DES CHAMPS ELYSEES, CHEZ SOFRADOM, 75008 PARIS

RISK ASSESSMENT

19_{/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 104 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

OFACCARLOTA matches **CARLOTA C** · VENEZUELA-EO13850

Sanctions match

US_CSLCARLOTA matches **CARLOTA C** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

ANNA ZBERRO Président

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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