

# CAROLE GONZALVEZ

DISSOLVED

France · 400990651

## SUMMARY

CAROLE GONZALVEZ is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1995.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 400990651                      |
| KYBE ID            | FR-400990651                   |
| Incorporated       | 1995-04-19                     |
| Dissolved          | 1995-09-30                     |
| Status             | dissolved                      |
| Registered address | 30 RUE PAUL VALERY, 34200 SETE |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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