

SCI CARRION

DISSOLVED

France · 407687334

SUMMARY

SCI CARRION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €305k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	407687334
KYBE ID	FR-407687334
Legal form	6540
Incorporated	1996-06-17
Status	dissolved
Share capital	€305k
Registered address	1529 RTE DE VIDEMARE, 76430 OUDALLE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JEAN-MARIE DOMINIQUE CARRION AutreMELANIE CARRION AutreSAMANTHA CARRION AutreSOCIETE FINANCIERE CARRION Autre

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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