

CARPE DIEM

ACTIVE

France · 411109200

SUMMARY

CARPE DIEM is an active Registered association registered in France, incorporated in 1997 (about 29 years ago).

IDENTITY

Jurisdiction	France
Registration no.	411109200
KYBE ID	FR-411109200
Legal form	9220
Incorporated	1997-03-01
Status	active
Registered address	51 RUE DE TOURNAI, 59800 LILLE

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

CARPE DIEM matches **CARPE DIEM SPA** · ILLICIT-DRUGS-EO14059; SDGT

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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