

CARET

DISSOLVED

France · 420165599

SUMMARY

CARET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €76k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	420165599
KYBE ID	FR-420165599
Legal form	6540
Incorporated	1998-09-29
Status	dissolved
Share capital	€76k
Registered address	50 B RUE AUGUSTE LACAUSSE, 97430 LE TAMPON

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

GILLES DEURWEILHER Membre du directoire

JEROME DEURWEILHER Membre du directoire

SOPHIE ANNE DEURWEILHER Membre du directoire

AXEL MARY PAUL DEURWEILHER 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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