

CARMEL

DISSOLVED

France · 420671372

SUMMARY

CARMEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €750k. It has 1 director / officer on record. Its 2020 accounts report equity of €4.2m, a profit of €48k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	420671372
KYBE ID	FR-420671372
Legal form	5499
Incorporated	1998-10-26
Status	dissolved
Share capital	€750k
Registered address	43 RUE DE RICHELIEU, 75001 PARIS

RISK ASSESSMENT

34

/100 **ELEVATED 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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-05-10

SCREENING

Sanctions match

AR_REPET

CARMEL matches **El Carmelo** · Notificación Roja de INTERPOL

OWNERSHIP & PEOPLE

EZRA LEVY Gérant

INSOLVENCY

Court-ordered liquidation	2025-03-20 · Greffe du Tribunal des Activités Economiques de Paris
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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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