

CAROLE

ACTIVE

France · 421152661

SUMMARY

CAROLE is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	421152661
KYBE ID	FR-421152661
Legal form	5499
Incorporated	1998-12-10
Status	active
Registered address	11 GRAND RUE, 30000 NIMES

RISK ASSESSMENT

0

/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

CAROLE matches CAROL · IRAN-EO13846