

SCIERIE CARLES SARL

DISSOLVED

France · 421732280

SUMMARY

SCIERIE CARLES SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It reports 10 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report equity of €409k.

IDENTITY

Jurisdiction	France
Registration no.	421732280
KYBE ID	FR-421732280
Legal form	5499
Incorporated	1999-02-08
Status	dissolved
Share capital	€8k
Employees	10
Registered address	189 CHE DES VAYSESSE, Montails, 12200 MONTEILS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEROME CARLES	Gérant
JEROME MICHEL CARLES	Gérant

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.

© KYBE · Generated 2026-09-02 · www.kybe.io