

CARPE & DIEM

DISSOLVED

France · 432384923

SUMMARY

CARPE & DIEM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 26 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	432384923
KYBE ID	FR-432384923
Legal form	5710
Incorporated	2000-08-08
Status	dissolved
Share capital	€8k
Employees	3
Registered address	10 PL SAINT LOUIS, 17100 SAINTES

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

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-07-02

SCREENING

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

OLIVIER GEFFRAY Président de SAS

INSOLVENCY

Court-ordered liquidation 2026-07-02 · Greffe du Tribunal de Commerce de Saintes

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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