

SCI CARLA

DISSOLVED

France · 433666377

SUMMARY

SCI CARLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €128k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	433666377
KYBE ID	FR-433666377
Legal form	6540
Incorporated	2000-12-08
Status	dissolved
Share capital	€128k
Registered address	BAUPOMMIER, 24360 CHAMPNIERS ET REILHAC

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.

OWNERSHIP & PEOPLE

DOMINIC ANTHONY GABRIELLI FACCINI 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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