

SCI CARPAT

DISSOLVED

France · 434377032

SUMMARY

SCI CARPAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	434377032
KYBE ID	FR-434377032
Legal form	6540
Incorporated	2001-01-29
Status	dissolved
Share capital	€2k
Registered address	231 AV DE DUNKERQUE (LILLE), 59000 LILLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

MELINA RAMOS MONTEIRO ROCHA

CARLOS DA SILVA CRUZ RAMOS Gérant et associé indéfiniment responsable

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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