

CARPE DIEM

DISSOLVED

France · 438492613

SUMMARY

CARPE DIEM 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.

IDENTITY

Jurisdiction	France
Registration no.	438492613
KYBE ID	FR-438492613
Legal form	6540
Incorporated	2001-07-19
Status	dissolved
Share capital	€2k
Registered address	LD LES MOTTES, 74290 VEYRIER-DU-LAC

RISK ASSESSMENT

42

/100 **ELEVATED 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

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

CARPE DIEM matches **CARPE DIEM SPA** · SDGT] [ILLCIT-DRUGS-EO14059

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

HOLDING PAQUET INVESTISSEMENT - HPI Dirigeant

JEAN-SEBASTIEN PAQUET 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.

© KYBE · Generated 2026-08-04 · www.kybe.io