

S.CARRICO

DISSOLVED

France · 438936569

SUMMARY

S.CARRICO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438936569
KYBE ID	FR-438936569
Legal form	5499
Incorporated	2001-08-27
Status	dissolved
Share capital	€8k
Registered address	1 RUE JULES FERRY, 45530 VITRY-AUX-LOGES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LUIS-MIGUEL Monteiro Carrico 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.

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