

CARSUD DISSOLVED

France · 439986423

SUMMARY

CARSUD is a dissolved Public limited company (SA) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €1.3m. It has 3 directors / officers on record. Its 2024 accounts report revenue of €337k, equity of €8.8m, a profit of €2.1m. Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	France
Registration no.	439986423
KYBE ID	FR-439986423
Legal form	5599
Incorporated	2001-11-26
Status	dissolved
Share capital	€1.3m
Registered address	131 AV CHARLES DE GAULLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

28/100 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.

Shared registered address +12
Address shared by 112 companies

Business fragmentation +16
A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARTIN BERNIER	Administrateur
MICHEL BERNIER SAS	Administrateur
NICOLAS BERNIER	Administrateur
DENIS BERNIER	Président du conseil d'administration et directeur général

