

C.A.R. ACTIVE

France · 440946440

SUMMARY

C.A.R. is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	France
Registration no.	440946440
KYBE ID	FR-440946440
Legal form	5499
Incorporated	2002-02-12
Status	active
Registered address	4 RUE DE LA RENAISSANCE, 13400 AUBAGNE

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

Address shared by 30 companies

+6

SCREENING

Sanctions match

C.A.R. matches الشيخ بونس الموريتاني · TAQA

EU_FSF

Sanctions match

C.A.R. matches A.C. International

US_CSL