

CARPE DIEM

DISSOLVED

France · 444105217

SUMMARY

CARPE DIEM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €251k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444105217
KYBE ID	FR-444105217
Legal form	6540
Incorporated	2021-02-16
Status	dissolved
Share capital	€251k
Registered address	15 RUE GUIGLIA, 06000 NICE

RISK ASSESSMENT

75

/100 **CRITICAL 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

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

PIERANGELO CECCHI Autre

ROBERT CECCHI Autre

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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