

CARINA

DISSOLVED

France · 448311134

SUMMARY

CARINA is a dissolved General partnership (SNC) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €48k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	448311134
KYBE ID	FR-448311134
Legal form	5202
Incorporated	2003-04-30
Status	dissolved
Share capital	€48k
Registered address	89 AV DE LA GARE, 21220 GEVREY-CHAMBERTIN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

CARINA matches **CARINA** · IRAN-EO13846

OWNERSHIP & PEOPLE

MONIQUE ROGER

CARINE JEANNE LUCIE MAZUE Gérant et associé indéfiniment et solidairement responsable

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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