

# CARMEL VALLEY

DISSOLVED

France · 449377621

## SUMMARY

CARMEL VALLEY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €840k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 449377621                        |
| KYBE ID            | FR-449377621                     |
| Legal form         | 6540                             |
| Incorporated       | 2003-07-18                       |
| Status             | dissolved                        |
| Share capital      | €840k                            |
| Registered address | 92 BD DE COURCELLES, 75017 PARIS |

## 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 6 companies

## OWNERSHIP & PEOPLE

ELISABETH LUCKI Directeur

MARC LAUT Directeur

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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