

SCI CARKOH

DISSOLVED

France · 482113552

SUMMARY

SCI CARKOH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482113552
KYBE ID	FR-482113552
Legal form	6540
Incorporated	2005-05-10
Status	dissolved
Share capital	€1k
Registered address	73 RUE LOUIS DUCLOS, 69120 VAULX-EN-VELIN

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

UA_NSDC

FRANCK SERGE CARTON matches **Frank Sergei** · 726/2022

OWNERSHIP & PEOPLE

FRANCK SERGE CARTON Dirigeant

LAURENCE CHANTAL KOHLER Dirigeant

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.

© KYBE · Generated 2026-08-11 · www.kybe.io