

SCI CAROLINA

DISSOLVED

France · 490679883

SUMMARY

SCI CAROLINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (West Vosges community counselor).

IDENTITY

Jurisdiction	France
Registration no.	490679883
KYBE ID	FR-490679883
Legal form	6540
Incorporated	2006-06-20
Status	dissolved
Share capital	€1k
Registered address	307 RUE DU CHEVAL BLANC, 84270 VEDENE

RISK ASSESSMENT

51_{/100} HIGH 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

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

JEAN MARIE matches **Jean Marie Vorbe** · Haiti

Politically exposed person

JEAN MARIE matches **Jean-Marie Marc** — West Vosges community counselor

OWNERSHIP & PEOPLE

JEAN MARIE Directeur

MICHEL GUET 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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