

CAROLINE 4

DISSOLVED

France · 493154140

SUMMARY

CAROLINE 4 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2021. It has share capital of €7.7m. It has 1 director / officer on record. Its 2020 accounts report equity of €74k, a loss of €6k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	493154140
KYBE ID	FR-493154140
Legal form	5710
Incorporated	2006-12-11
Dissolved	2021-12-01
Status	dissolved
Share capital	€7.7m
Registered address	4 RUE GAILLON, 75002 PARIS 2

RISK ASSESSMENT

57 /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.

Shared registered address

+12

Address shared by 78 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2006-12-11) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAROLINE 5 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VTP 5 - INVESTISSEMENTS Liquidateur

PHILIPPE LAUDREN Président de SAS

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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