

CREIL CARNOT

DISSOLVED

France · 500748439

SUMMARY

CREIL CARNOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 6 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	500748439
KYBE ID	FR-500748439
Legal form	6540
Incorporated	2007-10-30
Status	dissolved
Share capital	€1k
Registered address	10 RUE JULES AUFFRET, 93500 PANTIN

RISK ASSESSMENT

28_{/100} ELEVATED 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 54 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOELLE SIBONI	Directeur
MAX KABLA	Directeur
JENNIFER KABLA	Dirigeant
JEREMY KABLA	Dirigeant
JESSICA KABLA	Dirigeant
J.M.B.K	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.

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