

ARMAND CARREL

DISSOLVED

France · 500921721

SUMMARY

ARMAND CARREL 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 4 directors / officers on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	500921721
KYBE ID	FR-500921721
Legal form	6540
Incorporated	2007-11-12
Status	dissolved
Share capital	€1k
Registered address	73 RUE FERRER, 59155 FACHES-THUMESNIL

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 80 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

TIMOTHEE VACHERAND Directeur

AMANDINE CREPY Membre du directoire

CESAR CREPY Membre du directoire

PATRICE CREPY Membre du directoire

