

CAROLINE 24

DISSOLVED

France · 501427223

SUMMARY

CAROLINE 24 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €7.7m. Its 2024 accounts report equity of €208k, a loss of €514. Signals for review: its registered address is shared by 137 companies.

IDENTITY

Jurisdiction	France
Registration no.	501427223
KYBE ID	FR-501427223
Legal form	5710
Incorporated	2007-12-21
Status	dissolved
Share capital	€7.7m
Registered address	4 RUE GAILLON, 75002 PARIS

RISK ASSESSMENT

26

/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 137 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2007-12-21) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

VALIMAR 3 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.

© KYBE · Generated 2026-09-09 · www.kybe.io