

VILLA CARLA

DISSOLVED

France · 501935613

SUMMARY

VILLA CARLA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	501935613
KYBE ID	FR-501935613
Legal form	5499
Incorporated	2008-09-03
Dissolved	2023-04-27
Status	dissolved
Share capital	€8k
Registered address	45 AV DE LA VOIE DOMITIENNE, Le Frigoulas, 34500 BEZIERS

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.

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-27

OWNERSHIP & PEOPLE

STEPHANE COLLET Président

INSOLVENCY

Court-ordered liquidation **2023-04-26 · Greffe du Tribunal de Commerce de Béziers**

