

C.S.I. - CAROTTAGE SERVICES INTERNATIONAL

DISSOLVED

France · 503129397

SUMMARY

C.S.I. - CAROTTAGE SERVICES INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	503129397
KYBE ID	FR-503129397
Legal form	5499
Incorporated	2008-03-12
Status	dissolved
Registered address	9 BD PIERRE MENDES FRANCE, 77600 BUSSY-SAINT-GEORGES

RISK ASSESSMENT

16_{/100} **LOW 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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YOHANN DUFOUR Président

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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