

CARPE DIEM

DISSOLVED

France · 508449402

SUMMARY

CARPE DIEM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508449402
KYBE ID	FR-508449402
Legal form	6540
Incorporated	2008-10-02
Status	dissolved
Share capital	€200
Registered address	58 AV DE LA REPUBLIQUE, 69160 TASSIN-LA-DEMI-LUNE

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

CARPE DIEM matches **CARPE DIEM SPA** · SDGT] [ILLICIT-DRUGS-EO14059

Sanctions match

US_CSL

CARPE DIEM matches **CARPE DIEM SPA** · ILLICIT-DRUGS-EO14059; SDGT

OWNERSHIP & PEOPLE

NICOLAS LACAZEDIEU Dirigeant

NATHALIE JACKIE MADINIER Président

