

CARMEN SERVICES

DISSOLVED

France · 508640802

SUMMARY

CARMEN SERVICES 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508640802
KYBE ID	FR-508640802
Legal form	5499
Incorporated	2008-10-20
Dissolved	2023-09-08
Status	dissolved
Share capital	€8k
Registered address	15 RUE DU MOULIN BATEAU, 94380 BONNEUIL-SUR-MARNE

RISK ASSESSMENT

22

/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.

Clustered address

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 54 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

- MANUEL MARQUESAdministrateur
- MANUEL SIMOES MARQUESPrésident

