

# CAROL'IN

DISSOLVED

France · 510665607

## SUMMARY

CAROL'IN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2015.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 510665607                                      |
| KYBE ID            | FR-510665607                                   |
| Legal form         | 5499                                           |
| Incorporated       | 2009-02-24                                     |
| Status             | dissolved                                      |
| Share capital      | €2k                                            |
| Registered address | 8 RUE DES GENERAUX CREMER, 57200 SARREGUEMINES |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-04-22

## SCREENING

### Sanctions match

**OFAC**

CAROL'IN matches **CAROL** · IRAN-EO13846

### Sanctions match

**US\_CSL**

CAROL'IN matches **CAROL** · IRAN-EO13846

## OWNERSHIP & PEOPLE

CAROLE REICHART Président

## INSOLVENCY

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Court-ordered liquidation

**2015-05-02 · TRIBUNAL DE GRANDE INSTANCE DE  
SARREGUEMINES**

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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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