

CARLUX LIMOUSINE & SERVICES DISSOLVED

France · 511525040

SUMMARY

CARLUX LIMOUSINE & SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	511525040
KYBE ID	FR-511525040
Legal form	5499
Incorporated	2009-03-31
Status	dissolved
Share capital	€8k
Registered address	85 RUE DE CANNES, 06110 LE CANNET

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 85 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-02-05

SCREENING

Sanctions match

EU_FSFMOHAMED TAYA matches **Mohammad** · TAQA

Sanctions match

EU_FSF

MOHAMED TAYA matches محمد · UKR

Sanctions match

OFAC

MOHAMED TAYA matches MOHAMED ENTERPRISES · aka

OWNERSHIP & PEOPLE

MOHAMED TAYA Président

INSOLVENCY

Court-ordered liquidation

2020-01-07 · TRIBUNAL DE COMMERCE DE CANNES

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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