

CARPE DIEM

DISSOLVED

France · 511596157

SUMMARY

CARPE DIEM 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.

IDENTITY

Jurisdiction	France
Registration no.	511596157
KYBE ID	FR-511596157
Legal form	5499
Incorporated	2009-04-06
Status	dissolved
Share capital	€2k
Registered address	22 RUE BUFFON, 21000 DIJON

RISK ASSESSMENT

57 /100 **HIGH 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

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

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

ANDRE EUGENE LOUIS HENNEQUART 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.
© KYBE · Generated 2026-08-05 · www.kybe.io