

BERRIER - CARNOT

DISSOLVED

France · 511797318

SUMMARY

BERRIER - CARNOT is a dissolved Real-estate civil company (SCI) 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 2021.

IDENTITY

Jurisdiction	France
Registration no.	511797318
KYBE ID	FR-511797318
Legal form	6540
Incorporated	2009-04-14
Status	dissolved
Share capital	€2k
Registered address	148 BD Gambetta, 83390 Cuers

RISK ASSESSMENT

34

/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-07-05

SCREENING

Sanctions match

UA_NSDC

LIBERTIMO matches Общество с ограниченной ответственностью "Либерти" · 145/2023

OWNERSHIP & PEOPLE

André REBOUL Directeur

LIBERTIMO Membre du directoire

INSOLVENCY

Court-ordered liquidation

2021-01-27 · TRIBUNAL JUDICIAIRE DE TOULON

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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