

# CARNOT

DISSOLVED

France · 522547439

## SUMMARY

CARNOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 522547439                            |
| KYBE ID            | FR-522547439                         |
| Legal form         | 6540                                 |
| Incorporated       | 2010-05-18                           |
| Status             | dissolved                            |
| Share capital      | €1k                                  |
| Registered address | 35 ALL DE LA LIMITE, 93340 LE RAINCY |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 56 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (VILLA CARNOT · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

FRANCOISE LE HENAFF Directeur

FREDERIC GARNIER Dirigeant

THIERRY GARNIER Dirigeant

