

# SARL CARRC

DISSOLVED

France · 523023513

## SUMMARY

SARL CARRC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 523023513                      |
| KYBE ID            | FR-523023513                   |
| Legal form         | 5499                           |
| Incorporated       | 2010-07-15                     |
| Status             | dissolved                      |
| Share capital      | €10k                           |
| Registered address | 8 RUE DES SHEDS, 67150 ERSTEIN |

## RISK ASSESSMENT

**34**<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.

### Shared-director cluster

+7

A director is shared across 9 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CARRL SARL · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-05-13

## OWNERSHIP & PEOPLE

DAMIEN DUMORTIER Président

## INSOLVENCY

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Court-ordered liquidation

**2020-06-26 · TRIBUNAL JUDICIAIRE DE STRASBOURG**

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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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