

CARNOBAT

DISSOLVED

France · 528690928

SUMMARY

CARNOBAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2023. It has share capital of €440k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528690928
KYBE ID	FR-528690928
Legal form	6540
Incorporated	2010-12-01
Dissolved	2023-04-21
Status	dissolved
Share capital	€440k
Registered address	46 B RUE HENRI BARBUSSE, 2 DOMAINE DE LA ROUGEVILLE, 59880 SAINT-SAULVE

RISK ASSESSMENT

16

/100

LOW 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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

JV DISTRIBUTION matches OCS DISTRIBUTION · 473/2025

OWNERSHIP & PEOPLE

HOLDING 2000 Administrateur

BRUNO CELLIER Membre du directoire

CELLIER PARTICIPATIONS Membre du directoire

EURL M.GIRAUD Membre du directoire

JOEL EMILE ROGER LETENDART Membre du directoire

JULIETTE CHARLINE ODETTE VANBESIEN Membre du directoire

JV DISTRIBUTION Membre du directoire

MICHEL CLAUDE ANDRE GIRAUD Membre du directoire

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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