

CAROLINE 44

DISSOLVED

France · 529192221

SUMMARY

CAROLINE 44 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €3.6m. Its 2024 accounts report revenue of €958k, equity of €223k, a loss of €40k. Signals for review: its registered address is shared by 137 companies.

IDENTITY

Jurisdiction	France
Registration no.	529192221
KYBE ID	FR-529192221
Legal form	5710
Incorporated	2010-12-28
Status	dissolved
Share capital	€3.6m
Registered address	4 RUE GAILLON, 75002 PARIS

RISK ASSESSMENT

26

/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.

Shared registered address

+12

Address shared by 137 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2010-12-28) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

VALIMAR 3 Président du conseil d'administration