

LE P'TIT PLUS DE CHEZ CARMEN DISSOLVED

France · 531123727

SUMMARY

LE P'TIT PLUS DE CHEZ CARMEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2012. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	531123727
KYBE ID	FR-531123727
Legal form	5499
Incorporated	2011-03-24
Dissolved	2012-01-06
Status	dissolved
Share capital	€5k
Registered address	33 RUE DU GENERAL DE GAULLE, 67520 MARLENHEIM

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

CARMEN VEIT Administrateur

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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