

CARREO

DISSOLVED

France · 531867331

SUMMARY

CARREO is a dissolved General partnership (SNC) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €10k. Its 2017 accounts report revenue of €380k, equity of €30k, a profit of €20k. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	531867331
KYBE ID	FR-531867331
Legal form	5202
Incorporated	2011-04-20
Status	dissolved
Share capital	€10k
Registered address	1 T PL SAINTE ELISABETH, 44000 NANTES

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 54 companies

OWNERSHIP & PEOPLE

GROUPE CHESSE Dirigeant

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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