

CARLOTTA

DISSOLVED

France · 534045950

SUMMARY

CARLOTTA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2023 accounts report equity of €192k.

IDENTITY

Jurisdiction	France
Registration no.	534045950
KYBE ID	FR-534045950
Legal form	5499
Incorporated	2011-08-09
Status	dissolved
Share capital	€10k
Employees	3
Registered address	18 RUE COMMANDANT ANDRE, 06400 CANNES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

CARLOTTA matches **CARLOTA C** · VENEZUELA-EO13850

Sanctions match

US_CSL

CARLOTTA matches **CARLOTA C** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

ALESSANDRA CRISPO CICCARELLI Président

ANTONIO AUSANIO Président

