

10 BOULEVARD CARNOT DISSOLVED

France · 539585257

SUMMARY

10 BOULEVARD CARNOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	France
Registration no.	539585257
KYBE ID	FR-539585257
Legal form	6540
Incorporated	2012-01-31
Status	dissolved
Share capital	€1k
Registered address	12 RUE MIREPOIX, 31000 TOULOUSE

RISK ASSESSMENT

28

/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 107 companies

Business fragmentation

+16

A director is shared across 79 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FONCIERE CAROLINE MONNE Autre

FONCIERE SOPHIE MONNE Autre

SOCARO INVEST SARL Autre

CAROLINE MONNE Gérant

SOPHIE MONNE Gérant

