

CARESTIA ET COMPAGNIE

DISSOLVED

France · 659803951

SUMMARY

CARESTIA ET COMPAGNIE is a dissolved Public limited company (SA) registered in France, incorporated in 1965 (about 61 years ago). It has share capital of €124k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	659803951
KYBE ID	FR-659803951
Legal form	5599
Incorporated	1965-09-10
Status	dissolved
Share capital	€124k
Registered address	2 AV GABRIEL PERI, 78360 MONTESSON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ACHETER BOIS PANNEAUX Administrateur

BARNIQUEL MATERIAUX ET CONSTRUCTION Administrateur

SOCIETE D'EXPLOITATION DES DOCKS DE COMBS LA VILLE Administrateur

LABADENS DENIS Président du conseil d'administration

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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