

C A R R A

DISSOLVED

France · 712040468

SUMMARY

C A R R A is a dissolved Limited liability company (SARL) registered in France, incorporated in 1971 (about 54 years ago), dissolved in 1988.

IDENTITY

Jurisdiction	France
Registration no.	712040468
KYBE ID	FR-712040468
Legal form	5499
Incorporated	1971-12-25
Dissolved	1988-12-28
Status	dissolved
Registered address	132 RUE DU FBG SAINT DENIS, 75010 PARIS 10

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 48 companies

SCREENING

Sanctions match

EU_FSF

C A R R A matches **شيخ يونس الموريتاني** · TAQA

Sanctions match

US_CSL

C A R R A matches **A.C. International**

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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