

CARLINE

DISSOLVED

France · 723000170

SUMMARY

CARLINE is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1972 (about 54 years ago), dissolved in 2022. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	723000170
KYBE ID	FR-723000170
Legal form	6220
Incorporated	1972-02-02
Dissolved	2022-05-24
Status	dissolved
Registered address	124 RUE D AGUESSEAU, 92100 BOULOGNE-BILLANCOURT

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOUTHILLIER GILLES Administrateur

MAURIAC BERNARD Administrateur

MONTY FRANCOIS Administrateur

RAYMOND PIERRE Administrateur

SONNTAG ALAIN Administrateur

WALON MICHEL Administrateur

BIGUET THIERRY Dirigeant

CAUSSE WALON Dirigeant

DUVAL MICHEL Dirigeant

SOCIETE FRANCAISE DE TRANSPORTS MARITIMES S.F.T.M. SA Dirigeant

SUPPLEANT M. BERDER GEORGES Dirigeant

TITULAIRE M. VIALA LOUIS 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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