

CARRE 1203

DISSOLVED

France · 789630316

SUMMARY

CARRE 1203 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €200. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	789630316
KYBE ID	FR-789630316
Legal form	6540
Incorporated	2012-11-27
Status	dissolved
Share capital	€200
Registered address	30 RUE KANN RIBANNE, CITE DILLON, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

43

/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 55 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CARRE 1201 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-JEROME IZAMBARD

OLIVIER GASTON PROSPER TBOUL Gérant et associé indéfiniment responsable

