

CARRE1202

ACTIVE

France · 789630332

SUMMARY

CARRE1202 is an active Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €10k. It has 1 director / officer on record and 1 shareholder. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	789630332
KYBE ID	FR-789630332
Legal form	6540
Incorporated	2012-11-27
Status	active
Share capital	€10k
Registered address	30 RUE KANN RIBANNE, CITE DILLON, 97200 FORT-DE-FRANCE

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 55 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

FONCIERE SOCIALE ET SOLIDAIRE OUTRE MER

OLIVIER GASTON PROSPER TEBOUL Gérant et associé indéfiniment responsable

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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