

CARVALORI HOLDING

ACTIVE

France · 791109226

SUMMARY

CARVALORI HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €60k. It has 1 director / officer on record. Its 2024 accounts report revenue of €180k, equity of €60k, a loss of €6k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	791109226
KYBE ID	FR-791109226
Legal form	5710
Incorporated	2013-02-12
Status	active
Share capital	€60k
Employees	1
Registered address	511 RTE DE L'ECUTOT, 50380 SAINT-PAIR-SUR-MER

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CARVALORI · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PIERRE LEON RAOUL PECHERY Président du conseil d'administration