

CARLOS CONSTRUCTION

DISSOLVED

France · 792641839

SUMMARY

CARLOS CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	792641839
KYBE ID	FR-792641839
Legal form	5710
Incorporated	2013-04-23
Status	dissolved
Share capital	€100
Registered address	29 RUE DE NANTEUIL, 93110 ROSNY-SOUS-BOIS

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 21 companies

OWNERSHIP & PEOPLE

MARIA ALICE GONCALVES FERNANDES Président du conseil d'administration

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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