

CARINA

DISSOLVED

France · 793595513

SUMMARY

CARINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	793595513
KYBE ID	FR-793595513
Legal form	5499
Incorporated	2013-06-18
Status	dissolved
Share capital	€1k
Registered address	53 RUE MARIETTON, 69009 LYON

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-05-04

SCREENING

Sanctions match

OFAC

CARINA matches **CARINA** · IRAN-EO13846

Sanctions match

US_CSL

CARINA matches **CARINA** · IRAN-EO13846

OWNERSHIP & PEOPLE

PATRICK DUBOIS Administrateur

DOMINGOS FERNANDO MOREIRA Président

INSOLVENCY

Court-ordered liquidation

2018-01-30 · TRIBUNAL DE COMMERCE DE LYON

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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