

# CAROLUS WEALTH MANAGEMENT SARL DISSOLVED

France · 795045913

## SUMMARY

CAROLUS WEALTH MANAGEMENT SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report revenue of €18k, equity of €15k, a loss of €4k.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 795045913                         |
| KYBE ID            | FR-795045913                      |
| Legal form         | 5499                              |
| Incorporated       | 2013-09-03                        |
| Status             | dissolved                         |
| Share capital      | €1k                               |
| Registered address | 136 RUE SAINT-HONORE, 75001 PARIS |

## RISK ASSESSMENT

**13**<sub>/100</sub> 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

Address shared by 32 companies

**+6**

### Shared-director cluster

A director is shared across 9 companies

**+7**

## OWNERSHIP & PEOPLE

OLIVIER Ponsoye Président

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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