

CAREAL COMPAGNY

DISSOLVED

France · 797886413

SUMMARY

CAREAL COMPAGNY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	797886413
KYBE ID	FR-797886413
Legal form	5499
Incorporated	2013-10-15
Status	dissolved
Share capital	€8k
Registered address	6 RUE DU GRAVIER DU BAC, 77400 SAINT-THIBAUT-DES-VIGNES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LUIS DAVID LOPEZ GONZALEZ 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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