

CAROBERIC

DISSOLVED

France · 803117803

SUMMARY

CAROBERIC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €300. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	803117803
KYBE ID	FR-803117803
Legal form	6540
Incorporated	2014-06-26
Status	dissolved
Share capital	€300
Registered address	866 AV DE LA MORINIE, 62232 ANNEZIN

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

E.T. HOLDING

BERTRAND DELPIERRE Gérant et associé indéfiniment et solidairement responsable

ERIC TRANNIN Gérant et associé indéfiniment et solidairement responsable

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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