

CARINA

DISSOLVED

France · 808455125

SUMMARY

CARINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	808455125
KYBE ID	FR-808455125
Legal form	6540
Incorporated	2014-12-17
Status	dissolved
Share capital	€1k
Registered address	LD LA BROSSE, 41600 VOUZON

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

OFAC

CARINA matches **CARINA** · IRAN-EO13846

OWNERSHIP & PEOPLE

FRANCOIS AUCLAIR Gérant et associé indéfiniment responsable

MARTINE GRAFFIN Gérant et associé indéfiniment responsable

