

CARMON

DISSOLVED

France · 810368639

SUMMARY

CARMON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €100. Signals for review: its registered address is shared by 153 companies.

IDENTITY

Jurisdiction	France
Registration no.	810368639
KYBE ID	FR-810368639
Legal form	6540
Incorporated	2015-03-23
Status	dissolved
Share capital	€100
Registered address	47 BD ALEXANDRE III, 59140 DUNKERQUE

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.

Shared registered address

+12

Address shared by 153 companies

OWNERSHIP & PEOPLE

Aldev Dirigeant

JG FINANCE Dirigeant

Micap Dirigeant

WILDEV Dirigeant

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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