KYBE

COMPANY INTELLIGENCE REPORT

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kybe.io/entities/FR-810900985

CARPE DIEM DISSOLVED

France · 810900985

SUMMARY

CARPE DIEM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	**France**
Registration no.	**810900985**
KYBE ID	**FR-810900985**
Legal form	**5710**
Incorporated	**2015-04-17**
Status	**dissolved**
Share capital	**€1k**
Registered address	**11 RUE JEAN PAYRA, 66000 PERPIGNAN**

RISK ASSESSMENT

67/100 HIGH 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.

Sanctions / PEP match +35
The company or an officer strongly matches a sanctions / PEP list

Clustered address +6
Address shared by 24 companies

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-07-06

Insolvent soon after incorporation +14
Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Sanctions match OFAC

CARPE DIEM matches **CARPE DIEM SPA** · SDGT] [ILLICIT-DRUGS-EO14059

Sanctions match US_CSL

CARPE DIEM matches **CARPE DIEM SPA** · ILLICIT-DRUGS-EO14059; SDGT

OWNERSHIP & PEOPLE

SEBASTIEN LEVEAUX Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	**2018-03-28 · TRIBUNAL DE COMMERCE DE PERPIGNAN**

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.