

CARRE TRAVEL DISSOLVED

France · 812102523

SUMMARY

CARRE TRAVEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2017. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812102523
KYBE ID	FR-812102523
Legal form	5710
Incorporated	2015-06-24
Dissolved	2017-08-02
Status	dissolved
Share capital	€3k
Registered address	6 AV DE FLANDRE, 75019 PARIS 19

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 69 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

QING Wang matches **WANG, Xue Qing** · aka

OWNERSHIP & PEOPLE

QING Wang Liquidateur

