

ABC CARRELAGE

DISSOLVED

France · 819263021

SUMMARY

ABC CARRELAGE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	819263021
KYBE ID	FR-819263021
Legal form	5710
Incorporated	2016-03-23
Status	dissolved
Share capital	€100
Registered address	4 RUE JACQUES LOUVEL TESSIER, 75010 PARIS 10

RISK ASSESSMENT

28_{/100} ELEVATED 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 55 companies

Business fragmentation

+16

A director is shared across 144 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

FARUK YIGIT matches **YIGIT, Faruk** · CAATSA - RUSSIA

Sanctions match

US_CSL

FARUK YIGIT matches **Faruk Yigit** · Countering America's Adversaries Through Sanctions Act (CAATSA) Section 231

Sanctions match

US_CSL

FARUK YIGIT matches **YIGIT, Faruk** · CAATSA - RUSSIA

OWNERSHIP & PEOPLE

FARUK YIGIT Président du conseil d'administration

TIMUR Ozdemir Président du conseil d'administration

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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