

CARMEL SARL

DISSOLVED

France · 821144383

SUMMARY

CARMEL SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	821144383
KYBE ID	FR-821144383
Legal form	5499
Incorporated	2016-07-05
Dissolved	2021-06-24
Status	dissolved
Share capital	€20k
Registered address	4 RUE DES SALLES, 92400 COURBEVOIE

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 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-21

SCREENING

Sanctions match

TW_MOI

SOULEYMANE SY matches **Abu Souleymane**

OWNERSHIP & PEOPLE

SOULEYMANE SY Gérant

INSOLVENCY

Court-ordered liquidation

2021-06-24 · TRIBUNAL DE COMMERCE DE NANTERRE

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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