

CARRON IMMO

DISSOLVED

France · 822904793

SUMMARY

CARRON IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €915k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	822904793
KYBE ID	FR-822904793
Legal form	6540
Incorporated	2016-10-05
Status	dissolved
Share capital	€915k
Registered address	RTE DE MONTJOLY, PK 7.5, 97354 REMIRE-MONTJOLY

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELODIE CARON

BERNARD CARON Gérant

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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