

CARSWELL 33

DISSOLVED

France · 828565739

SUMMARY

CARSWELL 33 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	828565739
KYBE ID	FR-828565739
Legal form	5710
Incorporated	2017-03-24
Status	dissolved
Share capital	€2k
Registered address	10 RUE DU MOULIN BLANC, 33320 EYSINES

RISK ASSESSMENT

27 /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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CARSWELL · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-03-09

OWNERSHIP & PEOPLE

GAUTHIER SIGNAC Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2023-07-30 · Greffe du Tribunal de Commerce de Bordeaux**

