

CARRERE DIRECTION REGIONALE OCCITANIE

ACTIVE

France · 831264858

SUMMARY

CARRERE DIRECTION REGIONALE OCCITANIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 10 employees, has share capital of €5k. Its 2023 accounts report revenue of €1.6m, equity of €-3.5m, a loss of €2.4m. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 180 companies.

IDENTITY

Jurisdiction	France
Registration no.	831264858
KYBE ID	FR-831264858
Legal form	5710
Incorporated	2017-08-02
Status	active
Share capital	€5k
Employees	10
Registered address	18 BD LAZARE CARNOT, 31000 TOULOUSE

RISK ASSESSMENT

24_{/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 registered address

Address shared by 180 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-06-17

+12

OWNERSHIP & PEOPLE

CARRERE Président de SAS

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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