

CARVA INVEST

DISSOLVED

France · 832339865

SUMMARY

CARVA INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2022. It has share capital of €5k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	832339865
KYBE ID	FR-832339865
Legal form	5710
Incorporated	2017-10-03
Dissolved	2022-08-02
Status	dissolved
Share capital	€5k
Registered address	1160 CHE DES BOIS ROUTS, 83720 TRANS-EN-PROVENCE

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CARVALHO INVEST · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERIC ERNESTO CARVALHO Administrateur

