

CARICIN GRAD III

ACTIVE

France · 832731913

SUMMARY

CARICIN GRAD III is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-89k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	832731913
KYBE ID	FR-832731913
Legal form	5710
Incorporated	2017-10-16
Status	active
Share capital	€1k
Employees	1
Registered address	242 AV DE ROSNY, 93140 BONDY

RISK ASSESSMENT

37/100

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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CARICIN GRAD · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEKSANDAR STOJANOVIC Président du conseil d'administration

