

CARMATRI INVEST DISSOLVED

France · 850482217

SUMMARY

CARMATRI INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €10k. It has 1 director / officer on record. Its 2020 accounts report equity of €6k, a loss of €4k. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	850482217
KYBE ID	FR-850482217
Legal form	5499
Incorporated	2019-05-02
Dissolved	2024-09-30
Status	dissolved
Share capital	€10k
Registered address	41 RUE DU COLISEE, 75008 PARIS

RISK ASSESSMENT

28/100 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.

Shared registered address +12
Address shared by 75 companies

Business fragmentation +16
A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEROME Schwab Liquidateur

