

FONCIERE CARWEST

ACTIVE

France · 852010404

SUMMARY

FONCIERE CARWEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €4.6m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €17k, equity of €116k, a loss of €19k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	852010404
KYBE ID	FR-852010404
Legal form	5710
Incorporated	2019-07-08
Status	active
Share capital	€4.6m
Employees	1
Registered address	5 AV ROGER HENNEQUIN, 78190 TRAPPES

RISK ASSESSMENT

31/100

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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE CARWEST · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SANDRA LEBAT Directeur général délégué

XAVIER TRUJAS Président du conseil d'administration

