

CAROLINA

DISSOLVED

France · 853349421

SUMMARY

CAROLINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report revenue of €45k, equity of €-178k, a loss of €86k.

IDENTITY

Jurisdiction	France
Registration no.	853349421
KYBE ID	FR-853349421
Legal form	6540
Incorporated	2019-08-27
Status	dissolved
Share capital	€2k
Registered address	1054 AV MAL DE LATTRE DE TASSIGNY, 71000 MACON

RISK ASSESSMENT

35

/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UA_NSDC

CAROLINA matches **Kyek Karolina** · 726/2022

OWNERSHIP & PEOPLE

MIA Dirigeant

MAUD GRIEZMANN Président

