

CAROLINE DUPRET

DISSOLVED

France · 891686537

SUMMARY

CAROLINE DUPRET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €53k, a loss of €8k. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	France
Registration no.	891686537
KYBE ID	FR-891686537
Legal form	5499
Incorporated	2020-12-04
Status	dissolved
Share capital	€1k
Registered address	1348 AV RAYMOND DUGRAND, 34000 MONTPELLIER

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 99 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CAROLINE MARIE CLAIRE DUPRET Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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