

SCI CAROLE INVESTISSEMENT

DISSOLVED

France · 907945372

SUMMARY

SCI CAROLE INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	907945372
KYBE ID	FR-907945372
Legal form	6540
Incorporated	2021-12-07
Status	dissolved
Share capital	€1k
Registered address	11 RUE PAUL FERRY, 57050 PLAPPEVILLE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ENZO CHARLES ZENIER Directeur

CAROLE MOLINARI Membre du directoire

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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