

AB & D CARNOT

DISSOLVED

France · 908201213

SUMMARY

AB & D CARNOT 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 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	908201213
KYBE ID	FR-908201213
Legal form	6540
Incorporated	2021-12-14
Status	dissolved
Share capital	€1k
Registered address	2 RUE SCHEFFER, 75016 PARIS

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

UA_NSDC

SA INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

BERNIER & BERNIER INVEST Dirigeant

SA INVEST Dirigeant

VEMAX Dirigeant

ARNAUD MARIE ALBAN Duffour Président

PAUL-PHILIPPE PIERRE-JEAN Bernier Président

STANLEY FELIX Auvray 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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