

CARMEL INTERNATIONAL

ACTIVE

France · 913750162

SUMMARY

CARMEL INTERNATIONAL is an active Registered association registered in France, incorporated in 2017 (about 8 years ago). Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	913750162
KYBE ID	FR-913750162
Legal form	9220
Incorporated	2017-11-07
Status	active
Registered address	31 RUE DE SAMBRE-ET-MEUSE, 75010 PARIS

RISK ASSESSMENT

12/100 **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 63 companies

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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