

CAROONLINE CIE

ACTIVE

France · 935378521

SUMMARY

CAROONLINE CIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	935378521
KYBE ID	FR-935378521
Legal form	5710
Incorporated	2024-11-21
Status	active
Share capital	€100
Registered address	13 rue Louis Maurice - La Varenne Saint Hilaire, 94210 Saint-Maur-des-Fossés

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

Caroline Françoise PAULY Président du conseil d'administration

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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