

CARYOLA

ACTIVE

France · 940755200

SUMMARY

CARYOLA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	940755200
KYBE ID	FR-940755200
Legal form	5710
Incorporated	2025-02-12
Status	active
Share capital	€5k
Registered address	115 RUE de l'Abbé Groult, 75015 PARIS 15E ARRONDISSEMENT

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 35 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Monia TRABELSI Dirigeant

Cold Invest Président de SAS

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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