

CARREA

ACTIVE

France · 990649154

SUMMARY

CARREA is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	990649154
KYBE ID	FR-990649154
Legal form	5499
Incorporated	2025-10-13
Status	active
Share capital	€5k
Registered address	1 IMP du Baco, 69800 Saint-Priest

RISK ASSESSMENT

28

/100 **ELEVATED 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

Address shared by 67 companies

+12

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

Mustapha ATIK matches **ATIYA, Mustafa** · aka**OFAC**

OWNERSHIP & PEOPLE

Mustapha ATIK Président

