

# CARBINESA

ACTIVE

France · 992664813

## SUMMARY

CARBINESA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €48k. It has 2 directors / officers on record.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 992664813                     |
| KYBE ID            | FR-992664813                  |
| Legal form         | 6540                          |
| Incorporated       | 2025-10-15                    |
| Status             | active                        |
| Share capital      | €48k                          |
| Registered address | PLN de Peri, Pinu, 20167 Peri |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 23 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Jean-Michel Guerrini Directeur

Benjamin André Membre du directoire

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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