

LE CARINA

ACTIVE

France · 993657113

SUMMARY

LE CARINA is an active Unincorporated private group registered in France, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	993657113
KYBE ID	FR-993657113
Legal form	2110
Incorporated	2025-01-01
Status	active
Registered address	4 RUE FABRE D'EGLANTINE, 11100 NARBONNE

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.

SCREENING

Sanctions match	OFAC
LE CARINA matches CARINA · IRAN-EO13846	
Sanctions match	US_CSL
LE CARINA matches CARINA · IRAN-EO13846	