

ANTOINE KARAM

DISSOLVED

France · 303126866

SUMMARY

ANTOINE KARAM is a dissolved company registered in France, incorporated in 1974 (about 51 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (regional council member).

IDENTITY

Jurisdiction	France
Registration no.	303126866
KYBE ID	FR-303126866
Incorporated	1974-12-25
Dissolved	1900-01-01
Status	dissolved
Registered address	RUE FREBAULT, 97110 POINTE A PITRE

RISK ASSESSMENT

6/100

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

Address shared by 46 companies

+6

SCREENING

Politically exposed person

ANTOINE KARAM matches **Antoine Karam** — regional council member

Politically exposed person

ANTOINE KARAM matches **Antoine Karam** — member of the general council