

CAC COMPAGNIE AGRICOLE CARAIBE

DISSOLVED

France · 321784639

SUMMARY

CAC COMPAGNIE AGRICOLE CARAIBE is a dissolved Public limited company (SA) registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1987. It has share capital of €434k. It has 2 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	321784639
KYBE ID	FR-321784639
Legal form	5599
Incorporated	1981-04-07
Dissolved	1987-04-30
Status	dissolved
Share capital	€434k
Registered address	GROSSE MONTAGNE, 97129 LAMENTIN

RISK ASSESSMENT

22_{/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 39 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES SIMONET

GERARD CHINETTI

ISABELLE SIMONET

S SIMONET

PHILIPPE SIMONET Directeur général

GUY BEAUVARLET Dirigeant

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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