

CARAIBES SPORT BOATS

DISSOLVED

France · 342561313

SUMMARY

CARAIBES SPORT BOATS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (community councillor of Communauté urbaine Creusot-Montceau).

IDENTITY

Jurisdiction	France
Registration no.	342561313
KYBE ID	FR-342561313
Legal form	5499
Incorporated	1987-09-22
Status	dissolved
Share capital	€8k
Registered address	ZA DE GALISBAY, CHEZ COB IMMEUBLE CTRE AFF, 97150 SAINT MARTIN

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-FRANCOIS JAUNET matches **Jean-François Jaunet** — community councillor of Communauté urbaine Creusot-Montceau

OWNERSHIP & PEOPLE

JEAN-FRANCOIS JAUNET Président

