

COMPAGNIE ANTILLAISE D INVESTISSEMENT

DISSOLVED

France · 349848739

SUMMARY

COMPAGNIE ANTILLAISE D INVESTISSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report equity of €141k.

IDENTITY

Jurisdiction	France
Registration no.	349848739
KYBE ID	FR-349848739
Legal form	5499
Incorporated	1989-02-17
Status	dissolved
Share capital	€8k
Registered address	893 LD Vieux Chemin de Californie, Quartier Basse Gondeau, 97232 Le 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

Address shared by 39 companies

+6

Business fragmentation

A director is shared across 55 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

GILLES LOUIS MARIE JOSEPH REYNAL DE SAINT MICHEL Président

LUDOVIC MARIE-JOSEPH AMAURY REYNAL de SAINT-MICHEL Président

