

SCI ELIZES CARAIBES

DISSOLVED

France · 378870216

SUMMARY

SCI ELIZES CARAIBES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €8k.

IDENTITY

Jurisdiction	France
Registration no.	378870216
KYBE ID	FR-378870216
Legal form	6540
Incorporated	1990-07-26
Status	dissolved
Share capital	€8k
Registered address	29 ANSE DES ROCHERS, 97118 SAINT-FRANCOIS

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.

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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