

LA CARIBEENNE DU BATIMENT ET TRAV PUBLIC

DISSOLVED

France · 383093234

SUMMARY

LA CARIBEENNE DU BATIMENT ET TRAV PUBLIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	383093234
KYBE ID	FR-383093234
Legal form	5499
Incorporated	1991-10-01
Status	dissolved
Share capital	€8k
Registered address	PLATEAU GODINOT, 97221 CARBET

RISK ASSESSMENT

31_{/100} **ELEVATED 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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA CARIBEENNE DE TRAVAUX PUBLICS · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIEL GUILLAUME LECURIEUX LAFAYETTE Gérant

DANIEL GUILLAUME LECURIEUX-LAFAYETTE Gérant

