

LOISIRS CARAIBES

ACTIVE

France · 388900383

SUMMARY

LOISIRS CARAIBES is an active Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	388900383
KYBE ID	FR-388900383
Legal form	5499
Incorporated	1992-10-16
Status	active
Share capital	€8k
Registered address	70 RUE LAMARTINE, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

13/100 **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 21 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

SHAFIK IBRAHIM Gérant

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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