

AUTO NORD CARAIBE SARL DISSOLVED

France · 393745310

SUMMARY

AUTO NORD CARAIBE SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €13k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501359).

IDENTITY

Jurisdiction	France
Registration no.	393745310
KYBE ID	FR-393745310
Legal form	5499
Incorporated	1994-01-27
Status	dissolved
Share capital	€13k
Registered address	RUE GAMBETTA, 97222 CASE-PILOTE

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 63 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN RICHARD matches **Christian Richard** — Q66501359

Politically exposed person

CHRISTIAN RICHARD matches **Christian Richard** — Q66501064

OWNERSHIP & PEOPLE

CHRISTIAN RICHARD Président

