

ANAIS CARAIBE

DISSOLVED

France · 403611684

SUMMARY

ANAIS CARAIBE is a dissolved General partnership (SNC) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €15k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	403611684
KYBE ID	FR-403611684
Legal form	5202
Incorporated	1995-12-29
Status	dissolved
Share capital	€15k
Registered address	BD GEORGES MANDEL, 97180 SAINTE-ANNE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 70 companies

OWNERSHIP & PEOPLE

CATHERINE DALILE ORFANOS Dirigeant

FIRMIN BENAGES Président

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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