

CARAIBES ROTO DIFFUSION DISSOLVED

France · 414635854

SUMMARY

CARAIBES ROTO DIFFUSION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2020. It has share capital of €240k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	414635854
KYBE ID	FR-414635854
Legal form	5499
Incorporated	1997-12-02
Dissolved	2020-10-13
Status	dissolved
Share capital	€240k
Registered address	ZONE DE GROS LA JAMBETTE, IMMEUBLE FDC, 97232 LE LAMENTIN

RISK ASSESSMENT

28

/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 17 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-12-20

OWNERSHIP & PEOPLE

CORINNE GAUTHIER Dirigeant

ERIC DALBADIE Dirigeant

STEPHANE CLAUDE CÉSAR Gérant

INSOLVENCY

Court-ordered liquidation	2020-10-13 · TRIBUNAL MIXTE DE COMMERCE DE FORT-DE-FRANCE
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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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