

SNC GOURAMY CARAIBES

DISSOLVED

France · 415059849

SUMMARY

SNC GOURAMY CARAIBES is a dissolved General partnership (SNC) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2015. It has share capital of €6k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	415059849
KYBE ID	FR-415059849
Legal form	5202
Incorporated	1998-01-26
Dissolved	2015-10-13
Status	dissolved
Share capital	€6k
Registered address	BD ALLEGRE MARINA DU MARIN, 97290 LE MARIN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN-FRANCOIS QUILLET Administrateur

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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