

CARIBBEAN FINANCIAL NETWORK ACTIVE

France · 428846554

SUMMARY

CARIBBEAN FINANCIAL NETWORK is an active Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	428846554
KYBE ID	FR-428846554
Legal form	5499
Incorporated	1999-12-10
Status	active
Share capital	€8k
Registered address	LD SAINT-JEAN, L'ETOILE, 97133 SAINT BARTHELEMY

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

DALZELL CHARLES TUCKER Président

JULIE ELISABETH GREAUX Président