

AIR CARAIBES INDUSTRIES DISSOLVED

France · 433863602

SUMMARY

AIR CARAIBES INDUSTRIES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2016. It has share capital of €1.0m. It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	433863602
KYBE ID	FR-433863602
Legal form	5710
Incorporated	2000-12-18
Dissolved	2016-12-31
Status	dissolved
Share capital	€1.0m
Registered address	AEROPORT, 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.

Shared registered address

+12

Address shared by 54 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARC ROCHET Président du conseil d'administration

