

EARL BABIN GERARD

DISSOLVED

France · 443559513

SUMMARY

EARL BABIN GERARD is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	443559513
KYBE ID	FR-443559513
Legal form	6598
Incorporated	2002-09-27
Status	dissolved
Share capital	€8k
Registered address	GRAND CAFE BELAIR, 97130 CAPESTERRE-BELLE-EAU

RISK ASSESSMENT

15_{/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-director cluster

+7

A director is shared across 4 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

GERARD STANISLAS BABIN Président

INSOLVENCY

Insolvency proceedings **2019-11-13 · TRIBUNAL DE GRANDE INSTANCE DE BASSE-TERRE**

