

FERMETURES CARAIBES

DISSOLVED

France · 443561766

SUMMARY

FERMETURES CARAIBES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	443561766
KYBE ID	FR-443561766
Legal form	5499
Incorporated	2002-10-01
Dissolved	2007-10-03
Status	dissolved
Registered address	GONDEAU, 97212 SAINT-JOSEPH

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 38 companies

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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