

KARIBU

DISSOLVED

France · 481445344

SUMMARY

KARIBU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €10k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	481445344
KYBE ID	FR-481445344
Legal form	5499
Incorporated	2005-03-22
Status	dissolved
Share capital	€10k
Registered address	56 AV DE L AGENT SARRE, 92700 COLOMBES

RISK ASSESSMENT

30

/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

OFAC

KARIBU matches **KARIBU DRC** · aka

OWNERSHIP & PEOPLE

VASILE BALTA Gérant

INSOLVENCY

Insolvency proceedings

2013-11-27 · TRIBUNAL DE COMMERCE DE NANTERRE

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.
© KYBE · Generated 2026-09-04 · www.kybe.io