

KARITRADE LOGISTIQUE

DISSOLVED

France · 490507175

SUMMARY

KARITRADE LOGISTIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €39k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	490507175
KYBE ID	FR-490507175
Legal form	5499
Incorporated	2006-06-15
Status	dissolved
Share capital	€39k
Registered address	IMP EMILE DESSOUT, ZI DE JARRY, 97122 BAIE-MAHAULT

RISK ASSESSMENT

13_{/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 34 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

THIBAUT MATHIEU DE LAVIGNE-SAINTE-SUZANNE Président

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 2026-08-10 · www.kybe.io