

TECHNISEC CARAIBES

DISSOLVED

France · 491592994

SUMMARY

TECHNISEC CARAIBES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2015. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	491592994
KYBE ID	FR-491592994
Legal form	5499
Incorporated	2006-08-21
Dissolved	2015-06-25
Status	dissolved
Share capital	€8k
Registered address	RES MORNE DILLON, CTRE AF DILLON VALMENIERE BAT ARGOS, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

MARTIAL BLIN Liquidateur

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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