

LE CARAIBE

DISSOLVED

France · 494893001

SUMMARY

LE CARAIBE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €40k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494893001
KYBE ID	FR-494893001
Legal form	6540
Incorporated	2007-03-14
Status	dissolved
Share capital	€40k
Registered address	QUA DUMAINE, 97240 LE FRANCOIS

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 23 companies

OWNERSHIP & PEOPLE

VIRGINIE MARIE-ALICE LANCETTE Autre

LEANDRE EMILE LOUISY-LOUIS-JOSEPH Gérant

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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