

TRANS CARIBEAN

DISSOLVED

France · 500013313

SUMMARY

TRANS CARIBEAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: its registered address is shared by 144 companies.

IDENTITY

Jurisdiction	France
Registration no.	500013313
KYBE ID	FR-500013313
Legal form	5499
Incorporated	2007-11-26
Status	dissolved
Share capital	€500
Registered address	MORNE ACAJOU, 97240 LE FRANCOIS

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 144 companies

+12

OWNERSHIP & PEOPLE

LUC DOROTHEE BEAUREGARD 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.

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