

AIKI ANTILLES

DISSOLVED

France · 501421028

SUMMARY

AIKI ANTILLES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	501421028
KYBE ID	FR-501421028
Legal form	5499
Incorporated	2007-12-31
Dissolved	2024-10-21
Status	dissolved
Share capital	€2k
Registered address	52 RUE LOUIS DE NOZIERES, 97110 POINTE-A-PITRE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LUCIE LUCIENNE DOHAM 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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