

CARAIBES HOLIDAYS

DISSOLVED

France · 509465662

SUMMARY

CARAIBES HOLIDAYS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	509465662
KYBE ID	FR-509465662
Legal form	5499
Incorporated	2008-12-31
Status	dissolved
Share capital	€1k
Registered address	LD DUBEDOU, 97118 SAINT-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

+12

Address shared by 53 companies

OWNERSHIP & PEOPLE

YOHAN MICHEL HERVE DEFRESSINE 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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