

ORIGINE CARAIBE

DISSOLVED

France · 511181562

SUMMARY

ORIGINE CARAIBE is a dissolved Registered association registered in France, incorporated in 2009 (about 17 years ago). It has been subject to closure of insolvency proceedings in 2022.

IDENTITY

Jurisdiction	France
Registration no.	511181562
KYBE ID	FR-511181562
Legal form	9220
Incorporated	2009-01-01
Status	dissolved
Registered address	20 RUE NICOLAS BALLET, 97190 LE GOSIER

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2022-09-22 · Greffe du Tribunal Judiciaire de Pointe-à-Pitre
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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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