

KARIBU LOC 28

DISSOLVED

France · 514319284

SUMMARY

KARIBU LOC 28 is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €10. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	514319284
KYBE ID	FR-514319284
Legal form	5202
Incorporated	2009-11-06
Status	dissolved
Share capital	€10
Registered address	1 B IMP DES BANIAN, CHE CENTRAL DE FLACOURT, 97438 SAINTE-MARIE

RISK ASSESSMENT

43

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 160 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KARIBU LOC 24 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-12-08

OWNERSHIP & PEOPLE

FINANCIERE DE MAYOTTE Autre

INSOLVENCY

Court-ordered liquidation

2022-05-25 · Greffe du Tribunal Mixte de Commerce de Saint-Denis de la Réunion

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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