

# KARIBU LOC 32

DISSOLVED

France · 520811621

## SUMMARY

KARIBU LOC 32 is a dissolved General partnership (SNC) registered in France, incorporated in 2010 (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); its registered address is shared by 59 companies.

## IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | France                                                            |
| Registration no.   | 520811621                                                         |
| KYBE ID            | FR-520811621                                                      |
| Legal form         | 5202                                                              |
| Incorporated       | 2010-06-03                                                        |
| Status             | dissolved                                                         |
| Share capital      | €10                                                               |
| Registered address | 1 B IMP DES BANIAN, CHEMIN MARTIN FLACOURT, 97438<br>SAINTE-MARIE |

## RISK ASSESSMENT

# 55

/100 **HIGH 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 59 companies

### Business fragmentation

+16

A director is shared across 178 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KARIBU LOC 33 · 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

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GILLES ARSENE RENE ROUHAUD Dirigeant

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FINANCIERE DE MAYOTTE Président

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## INSOLVENCY

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Court-ordered liquidation

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

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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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