

SOCIETE DE CONSTRUCTION ET DE PROMOTION CARAIBES

DISSOLVED

France · 751942459

SUMMARY

SOCIETE DE CONSTRUCTION ET DE PROMOTION CARAIBES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €7k. It has 1 director / officer on record. Its 2015 accounts report equity of €-24k, a loss of €20k.

IDENTITY

Jurisdiction	France
Registration no.	751942459
KYBE ID	FR-751942459
Legal form	5499
Incorporated	2012-05-11
Status	dissolved
Share capital	€7k
Registered address	16 LOT VINCE A ARNOUVILLE, 97170 PETIT-BOURG

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSE ARISTIDE PIRBAKAS Gérant