

CARIATIDE INVEST DISSOLVED

France · 804997708

SUMMARY

CARIATIDE INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2017. It has share capital of €1k. It has 1 director / officer on record. Its 2015 accounts report equity of €1k.

IDENTITY

Jurisdiction	France
Registration no.	804997708
KYBE ID	FR-804997708
Legal form	5710
Incorporated	2014-10-03
Dissolved	2017-10-05
Status	dissolved
Share capital	€1k
Registered address	91 RUE LA FAYETTE, 75009 PARIS 9

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHISLAIN Lagasse Administrateur

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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