

LE CARIBOU LIMITED DISSOLVED

France · 817780760

SUMMARY

LE CARIBOU LIMITED is a dissolved Foreign legal entity registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2021 accounts report revenue of €50k, equity of €18k, a profit of €26k.

IDENTITY

Jurisdiction	France
Registration no.	817780760
KYBE ID	FR-817780760
Legal form	3120
Incorporated	2016-02-01
Status	dissolved
Share capital	€100
Registered address	1 PALK STREET, TORQUAY, ROYAUME-UNI

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 33 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTINE MAO Dirigeant

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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