

SB CARAIBES

DISSOLVED

France · 823302203

SUMMARY

SB CARAIBES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €98k. It has 5 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	823302203
KYBE ID	FR-823302203
Legal form	6540
Incorporated	2016-10-24
Status	dissolved
Share capital	€98k
Registered address	LE BOYER, BOURG, 97190 LE GOSIER

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ADIB PASCAL HANNA

ALAIN NICOLAS HANNA

ANDY AFIF HANNA

BASSAM HANNA

SAMAR SALLOUM

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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