

DARIBO TOUSSAINT

DISSOLVED

France · 824590806

SUMMARY

DARIBO TOUSSAINT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €10. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824590806
KYBE ID	FR-824590806
Legal form	6540
Incorporated	2018-02-18
Dissolved	2023-09-04
Status	dissolved
Share capital	€10
Registered address	53 BD DE LA MARNE, IMM PANORAMA, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

20_{/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 40 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2018-02-18) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

JOSEPH DARIBO Membre du directoire

TOUSSINE FRANCINE DARIBO Membre du directoire

NB FINANCES ET PATRIMOINE Président

