

CARIBBEAN SURETE

DISSOLVED

France · 831611413

SUMMARY

CARIBBEAN SURETE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	831611413
KYBE ID	FR-831611413
Legal form	5710
Incorporated	2017-09-08
Status	dissolved
Share capital	€5k
Registered address	8 CHEMIN COMMUNAL, SECTION BIS - VILLA BASILEU, 97115 SAINTE-ROSE

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

GILBERT OMER BASILEU Président du conseil d'administration

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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