

SCI CARIBOU

DISSOLVED

France · 851406348

SUMMARY

SCI CARIBOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €400. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851406348
KYBE ID	FR-851406348
Legal form	6540
Incorporated	2019-06-07
Status	dissolved
Share capital	€400
Registered address	25 RUE MAURICE FILLONNEAU, 85300 CHALLANS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE JOUIE Directeur

CECILE ANNE LINDA DUBAR Directeur

SYLVAIN GUY JEAN CHATELAIN Membre du directoire

THIERRY FRANCK LARDIERE Membre du directoire

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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