

SAINTE CLAIRE DISTRIBUTION RAVINE ACTIVE

France · 883274813

SUMMARY

SAINTE CLAIRE DISTRIBUTION RAVINE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €5k. Its 2023 accounts report equity of €-533k.

IDENTITY

Jurisdiction	France
Registration no.	883274813
KYBE ID	FR-883274813
Legal form	5710
Incorporated	2020-05-18
Status	active
Share capital	€5k
Employees	1
Registered address	12 AV DU GENERAL CHARLES DE GAULLE, 97300 CAYENNE

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 41 companies

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (2020-05-18) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

SAINTE CLAIRE FRANCE 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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