

CARIBBEAN SOUSKAY DISSOLVED

France · 907615397

SUMMARY

CARIBBEAN SOUSKAY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €7k. It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	907615397
KYBE ID	FR-907615397
Legal form	5499
Incorporated	2021-11-26
Status	dissolved
Share capital	€7k
Registered address	DESBONNES, 97115 SAINTE-ROSE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 72 companies

OWNERSHIP & PEOPLE

DIMITRI YANN FLANDRINA Président

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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