

CENTR'ETANCHE CARAIBES

ACTIVE

France · 994166213

SUMMARY

CENTR'ETANCHE CARAIBES is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €20k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	994166213
KYBE ID	FR-994166213
Legal form	5499
Incorporated	2025-12-04
Status	active
Share capital	€20k
Registered address	25 PARC D'ACTIVITÉ DE JABRUN, 97122 Baie-Mahault

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

Simon Francois Nicolas Thierry ROBERT 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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