

LOCAL COMPANY FINANCE TWO ACTIVE

France · 880036009

SUMMARY

LOCAL COMPANY FINANCE TWO is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €5.0m. Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	France
Registration no.	880036009
KYBE ID	894500S0IFRVJPCDPV86
Legal form	5710
Incorporated	2019-12-27
Status	active
Share capital	€5.0m
Registered address	19 RUE DE LA GRANDE OZERAILLE, 54280 SEICHAMPS

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 118 companies

OWNERSHIP & PEOPLE

LOCAL COMPANY SAS 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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