

LOCADEPA

DISSOLVED

France · 404291049

SUMMARY

LOCADEPA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	404291049
KYBE ID	FR-404291049
Legal form	6540
Incorporated	1996-03-18
Status	dissolved
Share capital	€2k
Registered address	2 B CHE DU MOULIN DE MACHEFERT, 17810 SAINT-GEORGES-DES-COTEAUX

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 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER LAURENCEAU Directeur

BERNARD CHARNEAU Dirigeant

CLAUDE LAURENCEAU Dirigeant

MARLENE FORESTE Dirigeant

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.

© KYBE · Generated 2026-08-15 · www.kybe.io