

LOC SUD

DISSOLVED

France · 421521030

SUMMARY

LOC SUD is a dissolved General partnership (SNC) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €152.

IDENTITY

Jurisdiction	France
Registration no.	421521030
KYBE ID	FR-421521030
Legal form	5202
Incorporated	1998-12-31
Status	dissolved
Share capital	€152
Registered address	ZONE INDUSTRIELLE DE JARRY, COMPL WORLD TRADE CENTER, 97122 BAIE-MAHAULT

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 30 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1998-12-31) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

DIPRIFI ANTILLES Autre

COPRIFI ANTILLES Gérant

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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