

LE SURCOUF

DISSOLVED

France · 424114635

SUMMARY

LE SURCOUF is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	424114635
KYBE ID	FR-424114635
Legal form	5499
Incorporated	1999-08-25
Dissolved	2004-07-07
Status	dissolved
Registered address	36 AV DE SAINT OUEN, 75018 PARIS 18

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.

SCREENING

Sanctions match

EU_FSF

LE SURCOUF matches **Surcouf** · COD

Sanctions match

UN

LE SURCOUF matches **SURCOUF** · DRC

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 2026-08-06 · www.kybe.io