

BOURBON LOC 16

DISSOLVED

France · 428848881

SUMMARY

BOURBON LOC 16 is a dissolved General partnership (SNC) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2009. It has share capital of €109k. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	428848881
KYBE ID	FR-428848881
Legal form	5202
Incorporated	2000-01-13
Dissolved	2009-06-17
Status	dissolved
Share capital	€109k
Registered address	60 B RUE LUCIEN GASPARIN, CHEZ TTC, 97400 SAINT-DENIS

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 58 companies

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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