

AUSTRAL LOC 19

DISSOLVED

France · 488739921

SUMMARY

AUSTRAL LOC 19 is a dissolved General partnership (SNC) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €108k. It has 12 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500775); its registered address is shared by 231 companies.

IDENTITY

Jurisdiction	France
Registration no.	488739921
KYBE ID	FR-488739921
Legal form	5202
Incorporated	2006-04-07
Status	dissolved
Share capital	€108k
Registered address	3 AV THEODORE DROUHET, CO SOFICO INVESTISSEMENTS, 97420 LE PORT

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 231 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERNARD COLLET matches **Bernard Collet** — Q66500775

OWNERSHIP & PEOPLE

BERNARD COLLET Dirigeant

BERTRAND LIEBAULT Dirigeant

CHRISTOPHE CHABERT Dirigeant

GILLES GONCET Dirigeant

JEAN CLAUDE MIELNIK Dirigeant

JEAN CLAUDE PIQUAND Dirigeant

JEAN PHILIPPE MIELNIK Dirigeant

JEAN ROBERT BURNIAUX Dirigeant

MARC VALANTIN Dirigeant

OLIVIER CHARDEYRON Dirigeant

PIERRE GIRIER Dirigeant

TUDOR CARVUNIS Dirigeant

SOCIETE FINANCIERE ET COMMERCIALE INVESTISSEMENTS (SOFINCO INVESTISSEMENTS) Président

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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