

DES FLOCONS

DISSOLVED

France · 488744079

SUMMARY

DES FLOCONS is a dissolved General partnership (SNC) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report revenue of €136k, equity of €-940k, a loss of €237k.

IDENTITY

Jurisdiction	France
Registration no.	488744079
KYBE ID	FR-488744079
Legal form	5202
Incorporated	2012-10-16
Status	dissolved
Share capital	€1k
Registered address	10 RUE CHASTAGNIER, 26200 MONTELIMAR

RISK ASSESSMENT

22/100 **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 26 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCROSA FINANCE matches **Rosatom Finance Ltd** · 595/2025

OWNERSHIP & PEOPLE

ROSA FINANCE Dirigeant

ROSA PARTNERS Dirigeant

FREDERIC ROSATI 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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