

AUSTRAL LOC 20

DISSOLVED

France · 488763574

SUMMARY

AUSTRAL LOC 20 is a dissolved General partnership (SNC) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €106k. Signals for review: its registered address is shared by 231 companies.

IDENTITY

Jurisdiction	France
Registration no.	488763574
KYBE ID	FR-488763574
Legal form	5202
Incorporated	2006-04-07
Status	dissolved
Share capital	€106k
Registered address	3 AV THEODORE DROUHET, CO SOFICO INVESTISSEMENTS, 97420 LE PORT

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.

Mass-registration address

+22

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

OWNERSHIP & PEOPLE

PROFILOGE Membre du directoire

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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