

SNC IVALO 134

DISSOLVED

France · 494519713

SUMMARY

SNC IVALO 134 is a dissolved General partnership (SNC) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €105k. Signals for review: its registered address is shared by 1,005 companies.

IDENTITY

Jurisdiction	France
Registration no.	494519713
KYBE ID	FR-494519713
Legal form	5202
Incorporated	2013-05-17
Status	dissolved
Share capital	€105k
Registered address	2 ZA ACAJOU CALIFORNIE, CZ FDC FINANCE, 97232 LE LAMENTIN

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 1,005 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

OCEORANE Directeur

OCEORANE PARTICIPATION 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.

© KYBE · Generated 2026-08-15 · www.kybe.io