

DAGUET 31

ACTIVE

France · 500085162

SUMMARY

DAGUET 31 is an active General partnership (SNC) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €129k. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	500085162
KYBE ID	FR-500085162
Legal form	5202
Incorporated	2007-09-28
Status	active
Share capital	€129k
Registered address	17 RUE GEORGES EUCHARIS, ESPACE DILLON, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

26_{/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.

Shared registered address

+12

Address shared by 77 companies

Batch-formation cluster

+14

20 companies at this address were incorporated the same day (2007-09-28) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

ECOFIN Membre du directoire

ECOFIP Président

