

DAGUET 35

DISSOLVED

France · 500085261

SUMMARY

DAGUET 35 is a dissolved General partnership (SNC) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2021. It has share capital of €134k. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	500085261
KYBE ID	FR-500085261
Legal form	5202
Incorporated	2007-09-28
Dissolved	2021-03-22
Status	dissolved
Share capital	€134k
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

ECOPME 13 Membre du directoire

ECOFIP Président

