

GOODLOC 702

DISSOLVED

France · 500582721

SUMMARY

GOODLOC 702 is a dissolved General partnership (SNC) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2021. It has share capital of €106k. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	500582721
KYBE ID	FR-500582721
Legal form	5202
Incorporated	2007-10-30
Dissolved	2021-08-18
Status	dissolved
Share capital	€106k
Registered address	109 LOT LACAUSSE, 97440 SAINT-ANDRE

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GOODLOC 701 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE NADEGE INGUÉHÉ Administrateur

GERARD RAYMOND JULIEN BARREY Dirigeant

JEAN-MARC CHANE-MUI Dirigeant

PIERRE JOSEPH HOARAU Dirigeant

VERONIQUE CATHERINE TAUPIN Dirigeant

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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