

GARROS LOC 02

DISSOLVED

France · 502980113

SUMMARY

GARROS LOC 02 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €92k. Signals for review: its registered address is shared by 231 companies.

IDENTITY

Jurisdiction	France
Registration no.	502980113
KYBE ID	FR-502980113
Legal form	5202
Incorporated	2008-05-07
Status	dissolved
Share capital	€92k
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 Dirigeant

SOCIETE FINANCIERE ET COMMERCIALE INVESTISSEMENTS Président

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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