

SNC G8K INDUSTRIES

DISSOLVED

France · 504438854

SUMMARY

SNC G8K INDUSTRIES is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €100. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	504438854
KYBE ID	FR-504438854
Legal form	5202
Incorporated	2008-07-03
Status	dissolved
Share capital	€100
Registered address	FOUR A CHAUX SUD, 6 ZONE DE MANHITY IMMEUBLE SERA, 97232 LE LAMENTIN

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 52 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2008-07-03) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

ACI FINANCEMENT OUTRE-MER Gérant et associé indéfiniment responsable

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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