

DOK **DISSOLVED**

France · 511164576

SUMMARY

DOK is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2014. It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	511164576
KYBE ID	FR-511164576
Legal form	5202
Incorporated	2009-03-26
Dissolved	2014-11-12
Status	dissolved
Share capital	€100
Registered address	10 RUE DE LA FRATERNITE, 7 RESIDENCE ODALISQUE, 97490 SAINT-DENIS

RISK ASSESSMENT**28**_{/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 63 companies

Business fragmentation**+16**

A director is shared across 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KOURESH KOYTCHA Président

