

GOODLOC 97

DISSOLVED

France · 512734310

SUMMARY

GOODLOC 97 is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2021. It has share capital of €80k. It has 6 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.	512734310
KYBE ID	FR-512734310
Legal form	5202
Incorporated	2009-06-26
Dissolved	2021-08-16
Status	dissolved
Share capital	€80k
Registered address	5 RUE ANDRE LARDY, LA MARE - BAT LA TURBINE, 97438 SAINTE-MARIE

RISK ASSESSMENT

31

/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.

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 94 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE NADEGE INGUEHE Administrateur

BRIGITTE EMMA GABRIELLE LINDOW Dirigeant

CHRISTIAN MARC GERARD Dirigeant

CHRISTINE MARIE YVONNE VERGOZ Dirigeant

DENIS PAUL GARIBAL Dirigeant

JEAN LOUIS ANDR2 LEFEBVRE 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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