

ROCIO 13 INVESTISSEMENTS

DISSOLVED

France · 518176821

SUMMARY

ROCIO 13 INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	518176821
KYBE ID	FR-518176821
Legal form	5499
Incorporated	2009-10-15
Dissolved	2014-12-31
Status	dissolved
Registered address	18 CHE DE LA FERLATIERE, 69370 SAINT DIDIER AU MONT D'OR

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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.

© KYBE · Generated 2026-08-08 · www.kybe.io