

KANNA LOC 06

ACTIVE

France · 522425123

SUMMARY

KANNA LOC 06 is an active General partnership (SNC) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €92k. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Council of Five Hundred).

IDENTITY

Jurisdiction	France
Registration no.	522425123
KYBE ID	FR-522425123
Legal form	5202
Incorporated	2010-09-27
Status	active
Share capital	€92k
Registered address	ZA ACAJOU CALIFORNIE, IMM. AMANDINE-CZ SOFICO INVESTISSEMENT, 97232 LE LAMENTIN

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 155 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS JACQUES BRUNET matches **Jacques François Brunet** — Member of the Council of Five Hundred

OWNERSHIP & PEOPLE

SOFICO INVESTISSEMENTS Directeur

ERIC LAURENT LE BOURDIEC Membre du directoire

FRANCOIS ALEXANDRE MARIE FAY Membre du directoire

FRANCOIS JACQUES BRUNET Membre du directoire

GEOFFROY MARIE JOSEPH Marraud Des Grottes Membre du directoire

RENE HENRI GASTON LALO Membre du directoire

SARA ELEANOR ROOMES Membre du directoire

SAS PROFILOGE Membre du directoire

STEPHANE JEAN-LOUIS PAILLOT Membre du directoire

STEPHANE MARC PIERRE MARIE VIGNANCOUR Membre du directoire

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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