

KANNA LOC 09

ACTIVE

France · 522425180

SUMMARY

KANNA LOC 09 is an active General partnership (SNC) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €105k. It has 19 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	522425180
KYBE ID	FR-522425180
Legal form	5202
Incorporated	2010-10-19
Status	active
Share capital	€105k
Registered address	ZA ACAJOU CALIFORNIE, IMM. AMANDINE-CZ SOFICO INVESTISSEMENT, 97232 LE LAMENTIN

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 106 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KANNA LOC 03 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

CATHERINE ANDRE matches **Catherine André** — Senator of the French Fifth Republic

Politically exposed person

PHILIPPE MAS matches **Philippe Mas** — Q66501158

Politically exposed person

JEROME BARBARON matches **Jérôme Baron** — Q66500932

OWNERSHIP & PEOPLE

ALAIN BESSON Membre du directoire

ANDRE SURCOUF Membre du directoire

BRAHAM KHAYAT Membre du directoire

CATHERINE ANDRE Membre du directoire

DANIELE PARTOUCHE Membre du directoire

EL MEKKI BENSALEM Membre du directoire

FRANCK DUNIER Membre du directoire

GEOFFROY MARRAUD DES GROTTES Membre du directoire

GILLES SCAGLIOLA Membre du directoire

GUY KLOETI Membre du directoire

HENRI MASCARO Membre du directoire

HERVE DAVEAU Membre du directoire

JEAN-LUC RION Membre du directoire

JEROME BARBARON Membre du directoire

LEON OUAZANA Membre du directoire

OLIVIER BODENES Membre du directoire

PHILIPPE LARRIGALDIE Membre du directoire

PHILIPPE MAS Membre du directoire

RICHARD SERRA Membre du directoire

SAS PROFILOGE Membre du directoire

SOCIETE FINANCIERE ET COMMERCIALE INVESTISSEMENTS Président

SOFICO INVESTISSEMENTS Président

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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