

KANNA LOC 10

ACTIVE

France · 522425248

SUMMARY

KANNA LOC 10 is an active General partnership (SNC) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €92k. It has 20 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.	522425248
KYBE ID	FR-522425248
Legal form	5202
Incorporated	2010-10-19
Status	active
Share capital	€92k
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 15 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOFICO INVESTISSEMENTS Directeur

ABRAHAM ALBERT GERARD KHAYAT Membre du directoire

ALAIN BERNARD ALFRED LEO BESSON Membre du directoire

ANDRE JEAN-MARIE EUGENE SURCOUF Membre du directoire

CATHERINE ALINE RENEE ANDRE Membre du directoire

DANIELE LUCETTE RACHEL PARTOUCHE Membre du directoire

EL MEKKI BENSALEM Membre du directoire

FRANCK PIERRE VICTOR DUNIER Membre du directoire

FREDERIQUE MARIE-CHRISTINE GOUJON Membre du directoire

GEOFFROY MARRAUD DES GROTTES Membre du directoire

GILLES CHRISTOPHE OLIVIER SCAGLIOLA Membre du directoire

GUY JACQUES XAVIER KLOETI Membre du directoire

HENRI GILBERT DANIEL MASCARO Membre du directoire

HERVE DAVEAU Membre du directoire

JEAN-LUC FERNAND RION Membre du directoire

JEROME JOSE BARBARON Membre du directoire

LEON OUAZANA Membre du directoire

OLIVIER BODENES Membre du directoire

PHILIPPE MARIUS LARRIGALDIE Membre du directoire

PHILIPPE PIERRE MAS Membre du directoire

RICHARD VINCENT SERRA Membre du directoire

SAS PROFILOGE 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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