

AFBB LOCA

DISSOLVED

France · 525274775

SUMMARY

AFBB LOCA is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	525274775
KYBE ID	FR-525274775
Legal form	6599
Incorporated	2010-09-29
Status	dissolved
Share capital	€2k
Registered address	105 B RUE DE TOLBIAC, 75013 PARIS 13

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 52 companies

Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AF Conseil Autre

ANDRIEU INVEST Autre

ALAIN DANIEL FEINGOLD Gérant et associé indéfiniment responsable

BERNARD BENSARD Gérant et associé indéfiniment responsable

