

DOM COM 130

DISSOLVED

France · 751908161

SUMMARY

DOM COM 130 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	France
Registration no.	751908161
KYBE ID	FR-751908161
Legal form	5710
Incorporated	2012-08-14
Status	dissolved
Registered address	4108 D RTE DE MONTABO, 97300 CAYENNE

RISK ASSESSMENT

26_{/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 136 companies

Batch-formation cluster

+14

10 companies at this address were incorporated the same day (2012-08-14) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

FRANCK ALAIN LADRIERE Directeur général délégué

DOM COM INVEST Président du conseil d'administration

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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