

LOC ALLIANCE

ACTIVE

France · 789691532

SUMMARY

LOC ALLIANCE is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	789691532
KYBE ID	FR-789691532
Legal form	5499
Incorporated	2012-12-04
Status	active
Share capital	€1k
Registered address	Z A DE KERMESTRE, 56150 BAUD

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.

Shared registered address

+12

Address shared by 52 companies

Shared-director cluster

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-11-18

SCREENING

Sanctions match

CH_SECO

LOC ALLIANCE matches Alliance · Situation in Ukraine

OWNERSHIP & PEOPLE

DAVID GERARD BUSSON Gérant

INSOLVENCY

Court-ordered liquidation

2025-06-17 · Greffe du Tribunal de Commerce de Lorient

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.
© KYBE · Generated 2026-09-03 · www.kybe.io