

SNC FIDAG LOC 16

DISSOLVED

France · 789778537

SUMMARY

SNC FIDAG LOC 16 is a dissolved General partnership (SNC) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2022. It has share capital of €10. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789778537
KYBE ID	FR-789778537
Legal form	5202
Incorporated	2013-01-09
Dissolved	2022-02-21
Status	dissolved
Share capital	€10
Registered address	24 RUE DE LA LORRAINE, 97400 SAINT-DENIS

RISK ASSESSMENT

51_{/100} HIGH 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.

Clustered address

+6

Address shared by 47 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2013-01-09) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 160 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC FIDAG LOC 10 · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GILLES ARSENE RENE ROUHAUD Autre

GREG GESTION SARL Gérant

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 2026-09-05 · www.kybe.io