

SNC INVESDOM LOC 13

ACTIVE

France · 792443277

SUMMARY

SNC INVESDOM LOC 13 is an active General partnership (SNC) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €79k.

IDENTITY

Jurisdiction	France
Registration no.	792443277
KYBE ID	FR-792443277
Legal form	5202
Incorporated	2013-06-27
Status	active
Share capital	€79k
Registered address	3 RUE THEODORE DROUHET, CO SOFICO INVESTISSEMENTS CS 20228, 97420 LE PORT

RISK ASSESSMENT

20

/100 **LOW 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 43 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2013-06-27) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

SAS PROFILOGE Autre

SOFICO INVESTISSEMENTS 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.

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