

SNC INVESDOM LOC 20

DISSOLVED

France · 792444325

SUMMARY

SNC INVESDOM LOC 20 is a dissolved General partnership (SNC) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €72k.

IDENTITY

Jurisdiction	France
Registration no.	792444325
KYBE ID	FR-792444325
Legal form	5202
Incorporated	2013-06-27
Status	dissolved
Share capital	€72k
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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