

LOC'MAT HCR

DISSOLVED

France · 821894805

SUMMARY

LOC'MAT HCR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €349k.

IDENTITY

Jurisdiction	France
Registration no.	821894805
KYBE ID	FR-821894805
Legal form	5710
Incorporated	2016-08-05
Status	dissolved
Share capital	€1k
Registered address	9 AV GEORGES POMPIDOU, 89100 SENS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

HOANG TAM NGUYEN matches **Thach Hoang Nguyen**

OWNERSHIP & PEOPLE

HOANG TAM NGUYEN Président de SAS

