

LE FLOCON

DISSOLVED

France · 838189918

SUMMARY

LE FLOCON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €400. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838189918
KYBE ID	FR-838189918
Legal form	6540
Incorporated	2018-03-15
Status	dissolved
Share capital	€400
Registered address	3 AV DE MONTPEZAT, 11540 ROQUEFORT-DES-CORBIERES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ANNIE ANDREE AURET Gérant et associé indéfiniment responsable

JEAN-MARC ROBERT GEORGES ROQUES Gérant et associé indéfiniment responsable

MELANIE DANIELLE FRANCOISE CAZELLES Gérant et associé indéfiniment responsable

STEPHANE GUY JEAN ROQUES Gérant et associé indéfiniment responsable

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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