

PLUMERIA 03

ACTIVE

France · 948151451

SUMMARY

PLUMERIA 03 is an active General partnership (SNC) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10. It has 1 director / officer on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500742); its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	France
Registration no.	948151451
KYBE ID	FR-948151451
Legal form	5202
Incorporated	2023-02-14
Status	active
Share capital	€10
Registered address	3 AV Theodore Drouhet, C/O SOFICO INVESTISSEMENTS, 97420 Le Port

RISK ASSESSMENT

42

/100 **ELEVATED 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 registered address

+12

Address shared by 127 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2023-02-14) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

ALINEA

ALINEA CONSEIL

ALINEA Dirigeant

LAURENT MERCIER Dirigeant

ALINEA Gérant