

PLUMERIA 10

ACTIVE

France · 948978721

SUMMARY

PLUMERIA 10 is an active General partnership (SNC) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10. Signals for review: its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	France
Registration no.	948978721
KYBE ID	FR-948978721
Legal form	5202
Incorporated	2023-02-15
Status	active
Share capital	€10
Registered address	3 AV THEODORE DROUHET, C/O SOFICO INVESTISSEMENTS, 97420 Le Port

RISK ASSESSMENT

26/100

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

Address shared by 127 companies

+12

Batch-formation cluster

7 companies at this address were incorporated the same day (2023-02-15) — buffer-chain / grant-farm / cartel-field pattern

+14

OWNERSHIP & PEOPLE

- ALINEA Membre du directoire
- ALINEA CONSEIL Membre du directoire

