

SALAZIE LOCATION 3153

ACTIVE

France · 983942913

SUMMARY

SALAZIE LOCATION 3153 is an active General partnership (SNC) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 1,543 companies.

IDENTITY

Jurisdiction	France
Registration no.	983942913
KYBE ID	FR-983942913
Legal form	5202
Incorporated	2024-01-29
Status	active
Share capital	€100
Registered address	ETANG Z'ABRICOTS, IMMEUBLE CARMELIA - RUE CADASTRE, 97200 Fort-de-France

RISK ASSESSMENT

22/100

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.

Mass-registration address

+22

Registered address shared by 1,543 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

JP OCEAN matches OCEAN INC. · IRAN-EO13902

Sanctions match

US_CSL

JP OCEAN matches OCEAN INC. · IRAN-EO13902

OWNERSHIP & PEOPLE

JP OCEAN Dirigeant

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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