

SALAZIE LOCATION 3575

ACTIVE

France · 991720913

SUMMARY

SALAZIE LOCATION 3575 is an active General partnership (SNC) registered in France, incorporated in 2025. It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	991720913
KYBE ID	FR-991720913
Legal form	5202
Incorporated	2025-09-23
Status	active
Share capital	€100
Registered address	451 RUE CADASTRE IMMEUBLE CARMELIA, ETANG Z'ABRICOTS, 97200 Fort-de-France

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 77 companies

+12

Batch-formation cluster

7 companies at this address were incorporated the same day (2025-09-23) — buffer-chain / grant-farm / cartel-field pattern

+14

SCREENING

Sanctions match

JP OCEAN matches OCEAN INC. · IRAN-EO13902

OFAC

Sanctions match

JP OCEAN matches OCEAN INC. · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

JP OCEAN Dirigeant

BASTIEN MICHA Membre du directoire

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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