

SNC NICOLE FERAUD ET CIE

DISSOLVED

France · 333490613

SUMMARY

SNC NICOLE FERAUD ET CIE is a dissolved General partnership (SNC) registered in France, incorporated in 1985 (about 41 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	333490613
KYBE ID	FR-333490613
Legal form	5202
Incorporated	1985-06-18
Status	dissolved
Share capital	€2k
Registered address	17 BD DE STRASBOURG, 83000 TOULON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUN PATRICK Dirigeant

PUCCINELLI CATHERINE Président

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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