

SNC COIFFURE HARMONIE DISSOLVED

France · 339516213

SUMMARY

SNC COIFFURE HARMONIE is a dissolved General partnership (SNC) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2003. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	339516213
KYBE ID	FR-339516213
Legal form	5202
Incorporated	1987-01-31
Dissolved	2003-04-09
Status	dissolved
Registered address	11 RUE CHATEAUNEUF, 06000 NICE

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARCELLE VALAFRID Membre du directoire

DANIELE LEVY 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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