

SOC ETUDES ET PARTICIPATIONS SA SCHAPPE

DISSOLVED

France · 340098144

SUMMARY

SOC ETUDES ET PARTICIPATIONS SA SCHAPPE is a dissolved General partnership (SNC) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1990.

IDENTITY

Jurisdiction	France
Registration no.	340098144
KYBE ID	FR-340098144
Legal form	5202
Incorporated	1987-01-01
Dissolved	1990-03-19
Status	dissolved
Registered address	01800 CHARNOZ-SUR-AIN

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

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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