

SNC CIE GEN DES EAUX DEFENSE NORD

DISSOLVED

France · 342156338

SUMMARY

SNC CIE GEN DES EAUX DEFENSE NORD is a dissolved General partnership (SNC) registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2018. It has share capital of €2k. Its 2016 accounts report revenue of €7k, equity of €-20k, a loss of €22k.

IDENTITY

Jurisdiction	France
Registration no.	342156338
KYBE ID	FR-342156338
Legal form	5202
Incorporated	1987-09-04
Dissolved	2018-02-13
Status	dissolved
Share capital	€2k
Registered address	25 RUE DE PONTIEU, BAT C, 75008 PARIS 8

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 35 companies

OWNERSHIP & PEOPLE

ANJOU PATRIMOINE Directeur

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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