

SUMACA ET CIE

DISSOLVED

France · 342661824

SUMMARY

SUMACA ET CIE is a dissolved Limited partnership (SCS) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	342661824
KYBE ID	FR-342661824
Legal form	5306
Incorporated	1987-06-15
Dissolved	1992-12-29
Status	dissolved
Registered address	CHER DU PRAT, 23000 GUERET

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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