

SNC DE LA CHENAIE

DISSOLVED

France · 348863143

SUMMARY

SNC DE LA CHENAIE is a dissolved General partnership (SNC) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2021. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	348863143
KYBE ID	FR-348863143
Legal form	5202
Incorporated	1988-12-22
Dissolved	2021-05-21
Status	dissolved
Share capital	€15k
Registered address	30 RUE JEAN BAPTISTE LEBAS, 59910 BONDUES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

PHILIPPE JACQUES HERVEIN Liquidateur

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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