

PARTNERS

DISSOLVED

France · 353117021

SUMMARY

PARTNERS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2026. It has share capital of €8k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2026.

IDENTITY

Jurisdiction	France
Registration no.	353117021
KYBE ID	FR-353117021
Legal form	5499
Incorporated	1990-01-29
Dissolved	2026-01-30
Status	dissolved
Share capital	€8k
Registered address	4 RUE ROGIER, 51100 REIMS

RISK ASSESSMENT

21

/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

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

+8

SCREENING

Sanctions match

PARTNERS matches OOO PARTNER · RUSSIA-EO14024

OFAC

Sanctions match

US_CSL

PARTNERS matches **ООО PARTNER** · RUSSIA-EO14024

Sanctions match

UA_NSDC

PARTNERS matches **Общество с ограниченной ответственностью "Партнер"** · 676/2025

OWNERSHIP & PEOPLE

RAOUL FRANCOIS ALPHONSE SBAIZ Président

INSOLVENCY

Insolvency proceedings **2026-01-28 · Greffe du Tribunal de Commerce de Reims**

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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