

SOC PARTICIPATIONS COMMERCE DISTRIBUTION

DISSOLVED

France · 353804321

SUMMARY

SOC PARTICIPATIONS COMMERCE DISTRIBUTION is a dissolved Public limited company (SA) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €1.1m. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	353804321
KYBE ID	FR-353804321
Legal form	5599
Incorporated	1992-03-12
Status	dissolved
Share capital	€1.1m
Registered address	1 AV GUY DE MAUPASSANT, 001A003, 78400 CHATOU

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CROSA ROBERT

FONTANEL MICHELE

CROSA NICOLLE Membre du conseil de surveillance

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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