

SNC GAETAN

DISSOLVED

France · 379786650

SUMMARY

SNC GAETAN is a dissolved General partnership (SNC) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €152. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	379786650
KYBE ID	FR-379786650
Legal form	5202
Incorporated	1990-11-09
Status	dissolved
Share capital	€152
Registered address	6 RUE DU DEBARCADERE, 92700 COLOMBES

RISK ASSESSMENT

37 /100 **ELEVATED 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 25 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC GAEL · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SARL ARCHE IMMO Autre

SARL EPM Autre

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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