

SNC DE REINEBOURG DISSOLVED

France · 381797331

SUMMARY

SNC DE REINEBOURG is a dissolved General partnership (SNC) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2001. It has share capital of €114k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	381797331
KYBE ID	FR-381797331
Legal form	5202
Incorporated	1991-05-03
Dissolved	2001-01-31
Status	dissolved
Share capital	€114k
Registered address	3 RUE EMILE ARQUES, 51100 REIMS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LEVY JEAN ROBERT Président

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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