

SELENE HOLDING SNC

DISSOLVED

France · 388218257

SUMMARY

SELENE HOLDING SNC is a dissolved General partnership (SNC) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	388218257
KYBE ID	FR-388218257
Legal form	5202
Incorporated	1992-07-10
Dissolved	1999-06-11
Status	dissolved
Registered address	8 RUE LAMENNAIS, 75008 PARIS 8

RISK ASSESSMENT

6/100 **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

+6

Address shared by 26 companies

SCREENING

Sanctions match

OFAC

SELENE HOLDING SNC matches **SELENE** · aka

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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