

SOCIETE CIVILE P.H. DISSOLVED

France · 392168860

SUMMARY

SOCIETE CIVILE P.H. is a dissolved Civil company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2021. It has share capital of €46k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	392168860
KYBE ID	FR-392168860
Legal form	6599
Incorporated	1993-08-18
Dissolved	2021-09-15
Status	dissolved
Share capital	€46k
Registered address	7 AV MARCEL MARTINIE, 92170 VANVES

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

JUAN JEAN-MARC Gérant

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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