

AXANT PARTENAIRES

DISSOLVED

France · 394570857

SUMMARY

AXANT PARTENAIRES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2006. It has share capital of €8k.

IDENTITY

Jurisdiction	France
Registration no.	394570857
KYBE ID	FR-394570857
Legal form	5499
Incorporated	1999-02-15
Dissolved	2006-07-03
Status	dissolved
Share capital	€8k
Registered address	10 RUE JEAN JAURES, TOUR LITWIN, 92800 PUTEAUX

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.

SCREENING

Sanctions matchOFAC

VICTORIA matches VICTORIA · SDGT

Sanctions matchOFAC

VICTORIA matches VIKTORIYA OOO · aka

Sanctions matchUS_CSL

VICTORIA matches VICTORIA · SDGT

OWNERSHIP & PEOPLE

VICTORIA Dirigeant

