

C.P.E S.N.C

DISSOLVED

France · 399017078

SUMMARY

C.P.E S.N.C is a dissolved General partnership (SNC) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2002. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	399017078
KYBE ID	FR-399017078
Legal form	5202
Incorporated	1994-11-22
Dissolved	2002-06-17
Status	dissolved
Registered address	14 BD POISSONNIERE, 75009 PARIS 9

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 60 companies

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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