

SNC GUADELOUPE FINANCE

DISSOLVED

France · 401099080

SUMMARY

SNC GUADELOUPE FINANCE is a dissolved General partnership (SNC) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	401099080
KYBE ID	FR-401099080
Legal form	5202
Incorporated	1995-05-02
Dissolved	2000-12-28
Status	dissolved
Registered address	84 RUE CLAUDE BERNARD, 75005 PARIS 5

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 32 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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