

PATRIMOINE

DISSOLVED

France · 402692461

SUMMARY

PATRIMOINE is a dissolved General partnership (SNC) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	402692461
KYBE ID	FR-402692461
Legal form	5202
Incorporated	2003-12-24
Dissolved	2020-10-07
Status	dissolved
Share capital	€2k
Registered address	56 RUE PASTEUR, 94120 FONTENAY-SOUS-BOIS

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IDEN HOLDING Autre

TMC HOLDING Autre

PAUL GUERIN Liquidateur

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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