

AIG FP CABRAL SNC

DISSOLVED

France · 403099708

SUMMARY

AIG FP CABRAL SNC is a dissolved General partnership (SNC) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2010. Signals for review: its registered address is shared by 201 companies.

IDENTITY

Jurisdiction	France
Registration no.	403099708
KYBE ID	FR-403099708
Legal form	5202
Incorporated	1995-11-24
Dissolved	2010-04-28
Status	dissolved
Registered address	112 AV KLEBER, 75116 PARIS 16

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 201 companies — letterbox / formation-agent

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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