

SNC PHARMACIE LABONNE MONNERON

DISSOLVED

France · 403234446

SUMMARY

SNC PHARMACIE LABONNE MONNERON is a dissolved General partnership (SNC) registered in France, incorporated in 1996 (about 30 years ago). It reports 3 employees, has share capital of €152k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	403234446
KYBE ID	FR-403234446
Legal form	5202
Incorporated	1996-01-12
Status	dissolved
Share capital	€152k
Employees	3
Registered address	RTE DE SAINT AVIT, 63620 GIAT

RISK ASSESSMENT

28_{/100} ELEVATED 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 20 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LABONNE MONNERON · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CATHERINE LABONNE Président

KARINE JEANNE HENRIETTE GEORGETTE MONNERON Président

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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