

HORTENSIA

DISSOLVED

France · 403336621

SUMMARY

HORTENSIA is a dissolved General partnership (SNC) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2021. It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	403336621
KYBE ID	FR-403336621
Legal form	5202
Incorporated	1996-01-02
Dissolved	2021-10-04
Status	dissolved
Share capital	€5k
Registered address	RTE DE LA POINTE DES SABLES, CHEZ LAG DILLON VALMENIERE, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

13

/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 29 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

EU_FSF

HORTENSIA matches **Hortensia** · UKR

OWNERSHIP & PEOPLE

C.F.S.M. Dirigeant

DOMINIQUE ENEL Dirigeant

JEAN MICHEL EON Dirigeant

LOC ANTILLES GUYANE 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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