

SNC NEVIS III

DISSOLVED

France · 403553811

SUMMARY

SNC NEVIS III is a dissolved General partnership (SNC) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	403553811
KYBE ID	FR-403553811
Legal form	5202
Incorporated	1995-12-21
Dissolved	2001-10-03
Status	dissolved
Registered address	CTRE COMMERC PORTE MARINA, 97110 POINTE-À-PITRE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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