

SOC DE NEGOCE INTERNATIONAL DISSOLVED

France · 409884608

SUMMARY

SOC DE NEGOCE INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2002.

IDENTITY

Jurisdiction	France
Registration no.	409884608
KYBE ID	FR-409884608
Legal form	5499
Incorporated	2000-04-27
Dissolved	2002-04-29
Status	dissolved
Registered address	CITE EAU LISETTE, 97300 CAYENNE

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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