

LA VIERGE SAINTE MARIE ET L ARCHANGE MICHEL

DISSOLVED

France · 410056956

SUMMARY

LA VIERGE SAINTE MARIE ET L ARCHANGE MICHEL is a dissolved General partnership (SNC) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2024. It has share capital of €158k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410056956
KYBE ID	FR-410056956
Legal form	5202
Incorporated	1996-12-06
Dissolved	2024-11-19
Status	dissolved
Share capital	€158k
Registered address	3 PL DE LA REPUBLIQUE, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SALEH WADIE AZIZ Administrateur

SALEH WAFAA Dirigeant

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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