

SNC PERSANE

DISSOLVED

France · 410486740

SUMMARY

SNC PERSANE is a dissolved General partnership (SNC) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2003. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	410486740
KYBE ID	FR-410486740
Legal form	5202
Incorporated	1996-12-31
Dissolved	2003-12-31
Status	dissolved
Share capital	€2k
Registered address	MARINA POINTE DU BOUT, CHEZ STAR VOYAGES ANTILLES, 97229 LES TROIS-ILETS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHELLE GUIGOU Liquidateur

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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