

SNC PINEAU ET CIE

DISSOLVED

France · 414273342

SUMMARY

SNC PINEAU ET CIE is a dissolved General partnership (SNC) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	414273342
KYBE ID	FR-414273342
Legal form	5202
Incorporated	1997-08-26
Dissolved	1997-11-03
Status	dissolved
Registered address	20 AV DE SOULAC, 33480 LISTRAC-MEDOC

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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