

SNC PHARMACIE SIMONNET ET JIMENEZ

ACTIVE

France · 424857084

SUMMARY

SNC PHARMACIE SIMONNET ET JIMENEZ is an active Professional LLC (SELARL) registered in France, incorporated in 1999 (about 26 years ago). It reports 6 employees, has share capital of €300k. It has 2 directors / officers on record. Its 2025 accounts report equity of €800k.

IDENTITY

Jurisdiction	France
Registration no.	424857084
KYBE ID	FR-424857084
Legal form	5485
Incorporated	1999-10-29
Status	active
Share capital	€300k
Employees	6
Registered address	LA GRAVETTE, CTRE COMMERCIAL, 33270 FLOIRAC

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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE SIMONNET Président

VINCENT FRANCOIS JIMENEZ Président

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.

© KYBE · Generated 2026-08-13 · www.kybe.io