

SNC GUYANE INDUSTRIE N°7

DISSOLVED

France · 428132021

SUMMARY

SNC GUYANE INDUSTRIE N°7 is a dissolved General partnership (SNC) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	428132021
KYBE ID	FR-428132021
Legal form	5202
Incorporated	1999-12-03
Status	dissolved
Share capital	€152
Registered address	FOUR A CHAUX, 6 LOT MANHITY, 97232 LE LAMENTIN

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 35 companies

OWNERSHIP & PEOPLE

FINANCIERE MAGENTA Dirigeant

JPM INVEST Dirigeant

XAVIER FABRICE RITZ Dirigeant

ANTILLES CONSEILS INVESTISSEMENTS 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.

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