

S.N.S.E. **DISSOLVED**

France · 429483639

SUMMARY

S.N.S.E. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	429483639
KYBE ID	FR-429483639
Legal form	5710
Incorporated	1999-12-23
Dissolved	2014-11-03
Status	dissolved
Registered address	22 RUE DES CERISIERS, 25550 ALLONDANS

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match****EU_FSF**S.N.S.E. matches **E.S. Co.** · IRN**Sanctions match****UK_OFSI**S.N.S.E. matches **E. S. CO.** · Iran (Nuclear)**Sanctions match****UN**S.N.S.E. matches **E. S. Co.** · Iran