

PHARMACIE GOGNIAUX ET ROSSI SNC DISSOLVED

France · 432931749

SUMMARY

PHARMACIE GOGNIAUX ET ROSSI SNC is a dissolved General partnership (SNC) registered in France, incorporated in 2000 (about 25 years ago). It reports 6 employees, has share capital of €500k. It has 2 directors / officers on record. Its 2024 accounts report equity of €1.1m.

IDENTITY

Jurisdiction	France
Registration no.	432931749
KYBE ID	FR-432931749
Legal form	5202
Incorporated	2000-09-28
Status	dissolved
Share capital	€500k
Employees	6
Registered address	2 B RUE DE L'ANCIENNE MAIRIE, 57710 AUMETZ

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 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE ROSSI. Directeur

ISABELLE GERMAINE GOGNIAUX Directeur

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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