

SARL SNPC

DISSOLVED

France · 433046778

SUMMARY

SARL SNPC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2013. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	433046778
KYBE ID	FR-433046778
Legal form	5499
Incorporated	2000-10-20
Dissolved	2013-01-08
Status	dissolved
Share capital	€15k
Registered address	44 RUE DU BOIS D'ORLY, 57685 AUGNY

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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DENIS FRITSCH Gérant

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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