

SNC POSEIDON 13

DISSOLVED

France · 442087060

SUMMARY

SNC POSEIDON 13 is a dissolved General partnership (SNC) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2012. It has share capital of €106k.

IDENTITY

Jurisdiction	France
Registration no.	442087060
KYBE ID	FR-442087060
Legal form	5202
Incorporated	2002-06-21
Dissolved	2012-09-26
Status	dissolved
Share capital	€106k
Registered address	3 AV THEODORE DROUHET, CO FDC FINANCE 18 BAT 4, 97420 LE PORT

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

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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