

S.N.C SPIN 16

DISSOLVED

France · 443141296

SUMMARY

S.N.C SPIN 16 is a dissolved General partnership (SNC) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2011. It has share capital of €106k.

IDENTITY

Jurisdiction	France
Registration no.	443141296
KYBE ID	FR-443141296
Legal form	5202
Incorporated	2002-09-03
Dissolved	2011-11-21
Status	dissolved
Share capital	€106k
Registered address	2 CALIFORNIE, 2 LOT ACAJOU CZ FDC FINAN, 97232 LE LAMENTIN

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.

OWNERSHIP & PEOPLE

OCEORANE PARTICIPATION Dirigeant

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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