

SNC SPIN 38

DISSOLVED

France · 448057919

SUMMARY

SNC SPIN 38 is a dissolved General partnership (SNC) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2011. It has share capital of €101k.

IDENTITY

Jurisdiction	France
Registration no.	448057919
KYBE ID	FR-448057919
Legal form	5202
Incorporated	2003-04-17
Dissolved	2011-10-19
Status	dissolved
Share capital	€101k
Registered address	2 CALIFORNIE, CHEZ FDC FINANCE, 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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