

SNC SPIN 105

DISSOLVED

France · 449859305

SUMMARY

SNC SPIN 105 is a dissolved General partnership (SNC) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2015. It has share capital of €10. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	449859305
KYBE ID	FR-449859305
Legal form	5202
Incorporated	2003-10-03
Dissolved	2015-12-21
Status	dissolved
Share capital	€10
Registered address	2 CALIFORNIE, 2 LOT ACAJOU CZ FDC FINANC, 97232 LE LAMENTIN

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 51 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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