

SNC VILLA ONDINE

DISSOLVED

France · 453534539

SUMMARY

SNC VILLA ONDINE is a dissolved General partnership (SNC) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	453534539
KYBE ID	FR-453534539
Legal form	5202
Incorporated	2004-05-06
Dissolved	2012-09-11
Status	dissolved
Registered address	455 PRO DES ANGLAIS, AZUREA IMMEUBLE LE PHOENIX, 06000 NICE

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 20 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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