

SNC NOEL & CIE

DISSOLVED

France · 480010305

SUMMARY

SNC NOEL & CIE is a dissolved General partnership (SNC) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500917).

IDENTITY

Jurisdiction	France
Registration no.	480010305
KYBE ID	FR-480010305
Legal form	5202
Incorporated	2004-12-17
Status	dissolved
Share capital	€2k
Registered address	4 RTE NATIONALE 14, 95650 Puiseux-Pontoise

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LAURENT NOEL matches **Laurent Noel** — Q66500917

OWNERSHIP & PEOPLE

LAURENT NOEL Administrateur

ISABELLE IGLESIAS Membre du directoire

