

SNC IENA INVEST 29

DISSOLVED

France · 482423639

SUMMARY

SNC IENA INVEST 29 is a dissolved General partnership (SNC) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2016. It has share capital of €100. Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	France
Registration no.	482423639
KYBE ID	FR-482423639
Legal form	5202
Incorporated	2005-08-18
Dissolved	2016-06-02
Status	dissolved
Share capital	€100
Registered address	ZAC ETANG Z ABRICOT, IMM AGORA BAT C, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

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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