

# SNC FRANCO SUISSE ET CIE

DISSOLVED

France · 483605721

## SUMMARY

SNC FRANCO SUISSE ET CIE is a dissolved General partnership (SNC) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 483605721                                       |
| KYBE ID            | FR-483605721                                    |
| Legal form         | 5202                                            |
| Incorporated       | 2005-08-03                                      |
| Status             | dissolved                                       |
| Share capital      | €2k                                             |
| Registered address | 138 AV ARISTIDE BRIAND, 138 A 140, 92160 ANTONY |

## 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

PROMOGIM GROUPE SAS Dirigeant

FRANCO SUISSE BATIMENT Président

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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