

CLOSFIOR 2 SNC

DISSOLVED

France · 484285739

SUMMARY

CLOSFIOR 2 SNC is a dissolved General partnership (SNC) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2018. It has share capital of €100. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	484285739
KYBE ID	FR-484285739
Legal form	5202
Incorporated	2005-09-22
Dissolved	2018-09-07
Status	dissolved
Share capital	€100
Registered address	IMP FIORENTINA, QUARTIER ST HOSPICE VILLA LE CLOS, 06230 SAINT-JEAN-CAP-FERRAT

RISK ASSESSMENT

66_{/100} HIGH 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CLOSFIOR SNC · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

JOHN REECE matches John Reece Roth

OWNERSHIP & PEOPLE

MARK IAN PARRY MITCHELL Administrateur

JAMES ARTHUR RATCLIFFE Dirigeant

JOHN REECE Dirigeant

SAMUEL JAMES RATCLIFFE Dirigeant

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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