

SNC VIP 31

DISSOLVED

France · 484359849

SUMMARY

SNC VIP 31 is a dissolved General partnership (SNC) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2024. It has share capital of €10. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500991); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	484359849
KYBE ID	FR-484359849
Legal form	5202
Incorporated	2005-11-04
Dissolved	2024-12-17
Status	dissolved
Share capital	€10
Registered address	PL D'ARMES, CTRE AFFAIRE BETERBAT RUE, 97232 LE LAMENTIN

RISK ASSESSMENT

31

/100

ELEVATED 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 101 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC VIP 3 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

CHRISTOPHE LOUIS matches Christophe Louis — Q66500991

OWNERSHIP & PEOPLE

CHRISTOPHE LOUIS Administrateur

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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