

TITAN 52

DISSOLVED

France · 485215420

SUMMARY

TITAN 52 is a dissolved General partnership (SNC) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2016. It has share capital of €11k.

IDENTITY

Jurisdiction	France
Registration no.	485215420
KYBE ID	FR-485215420
Legal form	5202
Incorporated	2005-12-20
Dissolved	2016-09-29
Status	dissolved
Share capital	€11k
Registered address	109 LOT LACAUSSE, 97440 SAINT-ANDRE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

OFACTITAN 52 matches **TITAN** · IRAN-EO13902

Sanctions match

US_CSLTITAN 52 matches **TITAN** · IRAN-EO13902

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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