

SNC RUE DE NEUILLY DISSOLVED

France · 487913915

SUMMARY

SNC RUE DE NEUILLY is a dissolved General partnership (SNC) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	487913915
KYBE ID	FR-487913915
Legal form	5202
Incorporated	2006-01-10
Dissolved	2021-02-03
Status	dissolved
Share capital	€2k
Registered address	107 RUE LA BOETIE, 75008 PARIS 8

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE FRANCAISE D'ETUDES ET DE REALISATIONS IMMOBILIERE - SOFERIM Autre

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JEAN Papahn Liquidateur

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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