

SNC CAP 163

DISSOLVED

France · 491829263

SUMMARY

SNC CAP 163 is a dissolved General partnership (SNC) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2016. It has share capital of €120k.

IDENTITY

Jurisdiction	France
Registration no.	491829263
KYBE ID	FR-491829263
Legal form	5202
Incorporated	2014-10-08
Dissolved	2016-05-17
Status	dissolved
Share capital	€120k
Registered address	2 ZA ACAJOU CALIFORNIE, CZ FC FINANCE, 97232 LE LAMENTIN

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 39 companies

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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