

SNC VIP 80

DISSOLVED

France · 492523428

SUMMARY

SNC VIP 80 is a dissolved General partnership (SNC) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2024. It has share capital of €153. 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.	492523428
KYBE ID	FR-492523428
Legal form	5202
Incorporated	2006-11-14
Dissolved	2024-12-17
Status	dissolved
Share capital	€153
Registered address	PL D'ARMES, CTRE D'AFFAIRES BETERBAT, 97232 LE LAMENTIN

RISK ASSESSMENT

51

/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.
- Clustered address

Address shared by 23 companies

+6
- Batch-formation cluster

6 companies at this address were incorporated the same day (2006-11-14) — buffer-chain / grant-farm / cartel-field pattern

+14
- Business fragmentation

A director is shared across 95 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC VIP 81 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

CHRISTOPHE LOUIS matches **Christophe Louis** — Q66500991

OWNERSHIP & PEOPLE

CHRISTOPHE LOUIS 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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