

SNC M7R INDUSTRIES

DISSOLVED

France · 497839613

SUMMARY

SNC M7R INDUSTRIES is a dissolved General partnership (SNC) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	497839613
KYBE ID	FR-497839613
Legal form	5202
Incorporated	2007-07-24
Status	dissolved
Share capital	€100
Registered address	FOUR A CHAUX SUD, 7 Z A DE MANHITY IMMEUBLE EXODOM, 97232 LE LAMENTIN

RISK ASSESSMENT

14/100 **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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2007-07-24) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

ACI FINANCEMENT OUTRE-MER Directeur

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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