

SNC 10 PACIFIC ROAD DISSOLVED

France · 498364421

SUMMARY

SNC 10 PACIFIC ROAD is a dissolved General partnership (SNC) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €130k. It has 14 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 313 companies.

IDENTITY

Jurisdiction	France
Registration no.	498364421
KYBE ID	FR-498364421
Legal form	5202
Incorporated	2007-06-13
Status	dissolved
Share capital	€130k
Registered address	7 AV NIEL, 75017 PARIS 17

RISK ASSESSMENT

53_{/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.

Mass-registration address

+22

Registered address shared by 313 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC 1 PACIFIC ROAD · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CARL MAGNUS ALMQVIST Dirigeant

DANIELE NOLL Dirigeant

FRANK BESSON Dirigeant

FREDERIC BOUCHER Dirigeant

FREDERIC GAUDOU Dirigeant

GERALD FOLLEY Dirigeant

HENRY LA Dirigeant

HERVE BRUNET Dirigeant

JEAN PIERRE LANZETTI Dirigeant

JEAN RAYMOND LOPEZ Dirigeant

JOHANN CAHITTE Dirigeant

L.WORMSER PARTICIPATIONS Dirigeant

PHILIPPE SALESSY Dirigeant

PIERRE BRAMI Dirigeant

PIERRE de CAUDRON de COQUEREAUMONT Dirigeant

D I A N E Président

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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