

SNC B7E INDUSTRIES DISSOLVED

France · 498931823

SUMMARY

SNC B7E INDUSTRIES is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	498931823
KYBE ID	FR-498931823
Legal form	5202
Incorporated	2008-09-23
Status	dissolved
Share capital	€100
Registered address	6 RUE THEODORE DROUHET, ZAC 2000 LOCAL 2, 97420 LE PORT

RISK ASSESSMENT

31_{/100} ELEVATED 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 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC G5E INDUSTRIES · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ACI FINANCEMENT OUTREMER Autre

STEPHANE DE REYNAL DE SAINT MICHEL Autre

