

FIP SAINT NAZAIRE CC

DISSOLVED

France · 500221692

SUMMARY

FIP SAINT NAZAIRE CC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	500221692
KYBE ID	FR-500221692
Legal form	5499
Incorporated	2007-10-03
Status	dissolved
Share capital	€20k
Registered address	CHATEAU LE LIET, 11610 PENNAUTIER

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-10

OWNERSHIP & PEOPLE

PETER SINT Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation

2016-11-10 · TRIBUNAL DE COMMERCE DE CARCASSONNE

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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