

SNC C7B INDUSTRIES

DISSOLVED

France · 500627153

SUMMARY

SNC C7B INDUSTRIES is a dissolved General partnership (SNC) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	500627153
KYBE ID	FR-500627153
Legal form	5202
Incorporated	2007-12-20
Status	dissolved
Share capital	€100
Registered address	FOUR A CHAUX SUD, 6 ZA DU MANHITY IMM SERA, 97232 LE LAMENTIN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Mr de REYNAL de SAINT MICHEL Stéphane né le 28/12/1965 à FORT DE FRANCE Marié,Demeurant Quartier Magdelonnette 97240 LE FRANCOIS. Autre

ACI FINANCEMENT OUTREMER RCS FFCE 392962726 Siege 6 Zone de Manhity 97232 LAMENTIN.Gerant de REYNAL de SAINT MICHEL Stéphane Gérant et associé indéfiniment responsable

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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