

SNC KANEL 802

DISSOLVED

France · 503331167

SUMMARY

SNC KANEL 802 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €114k. It has 19 shareholders. Signals for review: its registered address is shared by 1,005 companies.

IDENTITY

Jurisdiction	France
Registration no.	503331167
KYBE ID	FR-503331167
Legal form	5202
Incorporated	2008-03-26
Status	dissolved
Share capital	€114k
Registered address	2 ZA ACAJOU CALIFORNIE, CZ FDC FINANCE, 97232 LE LAMENTIN

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 1,005 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

GINABELI

ORANE PARTICIPATION

POINTBREAK

DIDIER CHARLES LAURY

EMILE CASAGRANDE

FABIEN MEHL

FRANCK CAMPAGNE

JEAN BONNICHON

JEAN JOSEPH MARIE GUILLOUX

JEANNINE LEVY

MAURICE AUGUSTIN PAUL MANE

PATRICK AQUILINA

PHILIPPE MARIE HENRY RAYMOND MORANT

ROLAND GERARD POLVANESI

SERGE ARTHUR WIDAWSKI

THIERRY ELMALEM

THIERRY RENE EMILE LEBEL

VINCENT PIERRE MARIE ROQUEL

VIVIANE CHRISTINE LICHTENAUER

OCEORANE Gérant et associé indéfiniment et solidairement 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.

© KYBE · Generated 2026-09-04 · www.kybe.io