

SNC C8W INDUSTRIES

DISSOLVED

France · 507498392

SUMMARY

SNC C8W INDUSTRIES is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	507498392
KYBE ID	FR-507498392
Legal form	5202
Incorporated	2009-04-22
Status	dissolved
Share capital	€100
Registered address	FOUR A CHAUX SUD, 6 LOT MANHITY IMMEUBLE SERA, 97232 LE LAMENTIN

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 45 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2009-04-22) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Mr DE REYNAL DE SAINT MICHEL Stéphane, né le 28/12/1965 à FORT DE FRANCE Mariè,de nationalité française, demeurant Quartier Magdelonnette 97240 LE FRANCOIS (MQUE). Autre

ACI FINANCEMENT OUTRE-MER EURL SIS 6 LOT MANHITY QUARTIER FOUR A CHAUX - 97232 LE LEMENTIN
RCS N° 392962726 REPRESENTEE PAR M. DE REYNAL DE ST MICHEL STEPHANE NE LE 28/12/65 A FORT DE FRANCE. Gérant et associé indéfiniment responsable

