

SNC THPP 101

DISSOLVED

France · 509027678

SUMMARY

SNC THPP 101 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2017. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	509027678
KYBE ID	FR-509027678
Legal form	5202
Incorporated	2008-11-04
Dissolved	2017-02-01
Status	dissolved
Registered address	6 TREPOIX, 02840 SAMOussy

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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC THPP 103 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Christophe Jacques POUVREAU Autre

Jean-François Joseph DUPUIS Autre

