

# SNC LE GOURIFF

DISSOLVED

France · 509307021

## SUMMARY

SNC LE GOURIFF is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 17 years ago). It reports 1 employees, has share capital of €100k. 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.   | 509307021                            |
| KYBE ID            | FR-509307021                         |
| Legal form         | 5202                                 |
| Incorporated       | 2008-12-09                           |
| Status             | dissolved                            |
| Share capital      | €100k                                |
| Employees          | 1                                    |
| Registered address | 17 RUE GENERAL DE GAULLE, 56550 BELZ |

## RISK ASSESSMENT

**15**<sub>/100</sub> **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.

### Phoenix predecessor

**+15**

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

## OWNERSHIP & PEOPLE

NADEGE LEONE HELENE ROMANATO Directeur

FABRICE ANDRE MAURICE LE GOURIFF Dirigeant

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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