

SNC ALIZES LOCATION 273

DISSOLVED

France · 509353959

SUMMARY

SNC ALIZES LOCATION 273 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2021. It has share capital of €100. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 518 companies.

IDENTITY

Jurisdiction	France
Registration no.	509353959
KYBE ID	FR-509353959
Legal form	5202
Incorporated	2008-12-17
Dissolved	2021-12-15
Status	dissolved
Share capital	€100
Registered address	14 RUE DU DONJON, 91800 BRUNOY

RISK ASSESSMENT

53_{/100} **HIGH 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 518 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC ALIZES LOCATION 27 · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

JP OCEAN matches **OCEAN INC.** · IRAN-EO13902

OWNERSHIP & PEOPLE

ALBERTE MICHELE DEMAY Autre

JP HOLDING Autre

JP OCEAN Autre

PASCAL JEAN-PHILIPPE RICHARD Autre

XAVIER NASS Liquidateur

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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