

SNC EQUALIA SERVICES

DISSOLVED

France · 509625778

SUMMARY

SNC EQUALIA SERVICES is a dissolved General partnership (SNC) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2023. It has share capital of €10k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €587k, equity of €-501k, a loss of €511k.

IDENTITY

Jurisdiction	France
Registration no.	509625778
KYBE ID	FR-509625778
Legal form	5202
Incorporated	2013-09-12
Dissolved	2023-12-01
Status	dissolved
Share capital	€10k
Registered address	9 RUE DE LA MARE BLANCHE, 77186 NOISIEL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COMPAGNIE DES EAUX ET DE L'OZONE PROCEDES M P OTTO Autre

SOCIETE FRANCAISE DE DISTRIBUTION D'EAU Autre

ERIC Genet Gérant

SEVERINE SOPHIE Dinghem Gérant

