

SNC KANEL 411

DISSOLVED

France · 510089709

SUMMARY

SNC KANEL 411 is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €139k. It has 16 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 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	510089709
KYBE ID	FR-510089709
Legal form	5202
Incorporated	2009-01-30
Status	dissolved
Share capital	€139k
Registered address	2 ZA ACAJOU CALIFORNIE, 97232 LE LAMENTIN

RISK ASSESSMENT

43

/100 **ELEVATED 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 registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 104 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC KANEL 414 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OCEORANE Dirigeant

ANNE-CHRISTINE LOUISE WOLFF Membre du directoire

BERTRAND JEAN-PIERRE CARDON Membre du directoire

BERTRAND XAVIER PASCAL MIRAT Membre du directoire

BRUNO MARIE JEAN LAPIERRE Membre du directoire

CHRISTOPHE GABRIEL CHARLES CHAUSSECOURTE Membre du directoire

DANIELE DOIMO Membre du directoire

EDITH MARIE THERESE LAURENCE CHEVALLIER Membre du directoire

FREDERIC MERON Membre du directoire

JEAN DANIEL GEORGES PICK Membre du directoire

JEAN-FRANCOIS TAULEIGNE Membre du directoire

LUC JEAN-CHARLES MALATRE Membre du directoire

MARC MICHEL DOMINIQUE MARIE JALAGUIER Membre du directoire

MICHEL JAY Membre du directoire

MICHEL PAUL GROS Membre du directoire

OCEORANE PARTICIPATION Membre du directoire

PHILIPPE RENE JOSEPH LAGACHE Membre du directoire

TOUFFIC ACOUME Membre du directoire

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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