

SNC ANNICK

DISSOLVED

France · 511606832

SUMMARY

SNC ANNICK is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2022. It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511606832
KYBE ID	FR-511606832
Legal form	5202
Incorporated	2009-04-03
Dissolved	2022-12-13
Status	dissolved
Share capital	€10k
Registered address	3 RUE DU DOCTEUR GUERIN, 08000 CHARLEVILLE-MEZIERES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SNC ANNICK matches **ANNICK** · aka

OWNERSHIP & PEOPLE

ALBIN GENDARME Autre

LAURENT ROLAND JEAN-MARIE SOTTY Liquidateur

