

SNC KANEL 466

DISSOLVED

France · 512086489

SUMMARY

SNC KANEL 466 is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €110k. It has 22 shareholders. Signals for review: its registered address is shared by 292 companies.

IDENTITY

Jurisdiction	France
Registration no.	512086489
KYBE ID	FR-512086489
Legal form	5202
Incorporated	2009-07-10
Status	dissolved
Share capital	€110k
Registered address	2 ZA ACAJOU CALIFORNIE, CZ OCEORANE, 97232 LE LAMENTIN

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 292 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

AGNES HANQUIEZ

ANNE FLORENCE SCHMID

ANTOINE DEFFONTAINES

ARNAUD PIERRE GENIS

BERNARD MARIE JEAN LOUIS HALBERT

BERNARD MAURICE MOULICHON

CAROLE LEMONNIER

CHRISTOPHE EMILE FERINO

CORINE MARIE JOSEPH GUEURY

DANIEL GUY GUILLAUME ARESSY

ELIE ELLIO PEREZ

EMMANUEL FABRICE ALAIN GUICHARD

ERIC MAURICE PASCAL RENARD

FRANCOIS PIERRE HUBERT ADDA

LUC BERNARD FRANCIS SCALABRINI

MARIANNE ALIX COLETTE DE BATTISTI

PATRICK JACQUES YVES ARTHUR EGGREMONT

PATRICK PAUL MARCEL ALLAIN

PHILIPPE PIERRE LALAGUE

PIERRE JEAN RAYNAUD

VINCENT LUC MERLETTI

WILFRID ALBERT BLANCHOUIN

OCEORANE PARTICIPATION Autre

OCEORANE Gérant et associé indéfiniment responsable

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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