

HAVANA

DISSOLVED

France · 522824119

SUMMARY

HAVANA is a dissolved General partnership (SNC) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	522824119
KYBE ID	FR-522824119
Legal form	5202
Incorporated	2010-06-04
Status	dissolved
Share capital	€10k
Employees	3
Registered address	54 RUE CARNOT, 51000 CHALONS-EN-CHAMPAGNE

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.

OWNERSHIP & PEOPLE

DOLORES GINETTE MARIE PHELIZON Autre

JEAN LUC MARIE BRISSON 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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