

SNC PAXOS 1

DISSOLVED

France · 534000708

SUMMARY

SNC PAXOS 1 is a dissolved General partnership (SNC) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2018. It has share capital of €2. Its 2016 accounts report equity of €-64k, a loss of €190.

IDENTITY

Jurisdiction	France
Registration no.	534000708
KYBE ID	FR-534000708
Legal form	5202
Incorporated	2011-08-11
Dissolved	2018-02-02
Status	dissolved
Share capital	€2
Registered address	1 RES CULEBRA CONCORDIA, RUE LOUIS CONSTANT FLEMING, 97150 SAINT MARTIN

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2011-08-11) — buffer-chain / grant-farm / cartel-field pattern

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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