

SNC CHARLES L C

ACTIVE

France · 538818410

SUMMARY

SNC CHARLES L C is an active General partnership (SNC) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	538818410
KYBE ID	FR-538818410
Legal form	5202
Incorporated	2012-01-02
Status	active
Share capital	€5k
Employees	1
Registered address	1 PL DE LA HALLE, 60380 SONGEONS

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

CORINNE MARCELLE CHARLES 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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