

SNC VOLGA

DISSOLVED

France · 750393787

SUMMARY

SNC VOLGA is a dissolved General partnership (SNC) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	750393787
KYBE ID	FR-750393787
Legal form	5202
Incorporated	2012-05-02
Status	dissolved
Share capital	€10
Registered address	32 RESIDENCE VILLAGE VIVA, CHEZ SIFOM BAS DU FORT, 97190 LE GOSIER

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 (2012-05-02) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

DIANA CAROLE SUZE Autre

SOCIETE D'INGENIERIE FINANCIERE OUTRE MER Autre

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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