

SNC LE BACCHUS

DISSOLVED

France · 805071701

SUMMARY

SNC LE BACCHUS is a dissolved General partnership (SNC) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2020. It has share capital of €5k. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	805071701
KYBE ID	FR-805071701
Legal form	5202
Incorporated	2014-10-09
Dissolved	2020-12-18
Status	dissolved
Share capital	€5k
Registered address	121 RUE JEAN CATELAS, 80480 SALEUX

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KATIA BENAVENTE

FRANCK JEAN MICHEL LEVESQUE Autre

KATIA STEPHANIE BENAVENTE Autre

FRANCK LEVESQUE Liquidateur

