

MICHEL ANGE / EXELMANS

DISSOLVED

France · 814203410

SUMMARY

MICHEL ANGE / EXELMANS is a dissolved General partnership (SNC) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	814203410
KYBE ID	FR-814203410
Legal form	5202
Incorporated	2015-10-23
Status	dissolved
Share capital	€1k
Registered address	162 AV CHARLES DE GAULLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE FINANCIERE ET IMMOBILIERE SOFINIM

SOFINIM PARTICIPATIONS

JEAN PIERRE STRUGO Gérant

