

SNM LOCATION 13

DISSOLVED

France · 823854252

SUMMARY

SNM LOCATION 13 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823854252
KYBE ID	FR-823854252
Legal form	5710
Incorporated	2016-11-24
Dissolved	2018-01-19
Status	dissolved
Share capital	€1k
Registered address	PORT DE PLAISANCE, 13600 LA CIOTAT

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

FREDERIC BACCIONI Liquidateur

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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