

SNC POINSIREZ

DISSOLVED

France · 823968821

SUMMARY

SNC POINSIREZ is a dissolved General partnership (SNC) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €364k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	823968821
KYBE ID	FR-823968821
Legal form	5202
Incorporated	2016-11-29
Status	dissolved
Share capital	€364k
Registered address	16 RUE DU PETIT BOUT, 57380 ARRAIN COURT

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEROME NOIREZ Directeur

REGIS POINSIGNON Directeur

SYLVIANE SCHARFF Directeur

SOPHIE TIAPHAT Dirigeant

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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