

SNC MADININA DEFISC 52

DISSOLVED

France · 838302313

SUMMARY

SNC MADININA DEFISC 52 is a dissolved General partnership (SNC) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838302313
KYBE ID	FR-838302313
Legal form	5202
Incorporated	2018-04-19
Dissolved	2024-07-22
Status	dissolved
Share capital	€100
Registered address	608 RUE ROSALIE SOLEIL, CITE DILLON C/O OCEANE FINANCES, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

20

/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.

Clustered address

+6

Address shared by 29 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2018-04-19) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

- OCEANE FINANCES Administrateur
- GABIN THIERRY NORESKAL Membre du directoire
- WENDY THNEODORA GUERRY Membre du directoire

