

ASPEN PARK DISSOLVED

France · 838983526

SUMMARY

ASPEN PARK is a dissolved General partnership (SNC) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838983526
KYBE ID	FR-838983526
Legal form	5202
Incorporated	2018-04-17
Status	dissolved
Share capital	€1k
Registered address	20 RUE LAMARTINE, 06000 NICE

RISK ASSESSMENT

22_{/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 37 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GNUVA SA Autre

IMMOBLEU PROMOTION Autre

LAS CASES CAPITAL Autre

JEAN-CLAUDE LOUIS GNUVA Gérant

JEAN-ERIC BERNARD GNUVA Gérant

