

SNC MADININA DEFISC 70

DISSOLVED

France · 842173452

SUMMARY

SNC MADININA DEFISC 70 is a dissolved General partnership (SNC) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2024. It has share capital of €100. It has 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	842173452
KYBE ID	FR-842173452
Legal form	5202
Incorporated	2018-11-13
Dissolved	2024-07-15
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

8 companies at this address were incorporated the same day (2018-11-13) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

- GABIN THIERRY NORESKAL
- WENDY THEDORA GUERRY
- OCEANE FINANCES Liquidateur

