

SUZANNE

DISSOLVED

France · 851196204

SUMMARY

SUZANNE is a dissolved General partnership (SNC) registered in France, incorporated in 2019 (about 7 years ago). It reports 3 employees, has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851196204
KYBE ID	FR-851196204
Legal form	5202
Incorporated	2019-05-29
Status	dissolved
Share capital	€2k
Employees	3
Registered address	22 BD VOLTAIRE, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

US_CSL

CHONGLIN ZHOU matches **Chong Zhou**

OWNERSHIP & PEOPLE

CHONGLIN ZHOU Autre

SUZANNE CHEN Gérant et associé indéfiniment responsable

