

SNC CCV 1906

DISSOLVED

France · 878197839

SUMMARY

SNC CCV 1906 is a dissolved General partnership (SNC) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €20. Its 2023 accounts report revenue of €32k, equity of €75k, a loss of €4k. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	878197839
KYBE ID	FR-878197839
Legal form	5202
Incorporated	2019-10-16
Status	dissolved
Share capital	€20
Registered address	30 RUE KANN RIBANNE, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

26_{/100} ELEVATED 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 registered address

+12

Address shared by 50 companies

Batch-formation cluster

+14

24 companies at this address were incorporated the same day (2019-10-16) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

CARRE OUTREMER Administrateur

TEBANDCO Membre du directoire

ZAMBANDCO Membre du directoire

