

SNC CCV 1909

DISSOLVED

France · 878198027

SUMMARY

SNC CCV 1909 is a dissolved General partnership (SNC) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €20. It has 2 shareholders. Its 2023 accounts report revenue of €34k, equity of €73k, a loss of €2k. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	878198027
KYBE ID	FR-878198027
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

TEBANDCO

ZAMBANDCO

CARRE OUTREMER Liquidateur

