

ANTONIO CANALES

DISSOLVED

France · 884311465

SUMMARY

ANTONIO CANALES is a dissolved General partnership (SNC) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €10. It has 1 director / officer on record. Its 2023 accounts report equity of €106k, a loss of €904. Signals for review: its registered address is shared by 220 companies.

IDENTITY

Jurisdiction	France
Registration no.	884311465
KYBE ID	FR-884311465
Legal form	5202
Incorporated	2020-06-18
Status	dissolved
Share capital	€10
Registered address	32 RES VILLAGE VIVA, C/O SIFOM - BAS DU FORT, 97190 LE GOSIER

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.

Mass-registration address

+22

Registered address shared by 220 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

DIANA CAROLE SUZE Autre

SOCIETE D'INGENIERIE FINANCIERE OUTRE MER Autre

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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