

DIJON 2 SNC

DISSOLVED

France · 902589340

SUMMARY

DIJON 2 SNC is a dissolved General partnership (SNC) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	902589340
KYBE ID	FR-902589340
Legal form	5202
Incorporated	2021-08-26
Status	dissolved
Share capital	€10k
Registered address	1 RUE ROYALE, 126 BUREAUX DE LA COLLINE, 92210 SAINT-CLOUD

RISK ASSESSMENT

27 /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 64 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DIJON 1 SNC · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Westcore Voisins B.V Membre du directoire

Westcore Voisins Coöperatief U.A Membre du directoire

DANIEL CHARLES Barrington Président

