

VANNE

DISSOLVED

France · 903070241

SUMMARY

VANNE is a dissolved General partnership (SNC) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €10. It has 1 director / officer on record. Its 2023 accounts report equity of €60k, a loss of €10k. Signals for review: its registered address is shared by 293 companies.

IDENTITY

Jurisdiction	France
Registration no.	903070241
KYBE ID	FR-903070241
Legal form	5202
Incorporated	2021-09-13
Status	dissolved
Share capital	€10
Registered address	32 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 293 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

DIANA CAROLE SUZE Autre

SOCIETE D'INGENIERIE FINANCIERE OUTRE MER Gérant

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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