

SNC DES PAPINEAUX

DISSOLVED

France · 911736395

SUMMARY

SNC DES PAPINEAUX is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €9k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	911736395
KYBE ID	FR-911736395
Legal form	5202
Incorporated	2022-03-24
Status	dissolved
Share capital	€9k
Registered address	24 CHE DES CLOS, 14930 VIEUX

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCEA DES PAPINEAUX · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HERVE ERIC MICHEL ROUSSEL Gérant et associé indéfiniment et solidairement responsable

JEROME LUCIEN JEAN-LOUIS MALLET Gérant et associé indéfiniment et solidairement responsable

THOMAS ROMAIN ROUSSEL Gérant et associé indéfiniment et solidairement responsable

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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