

ALMANDINE 150 CE HOLDCO SNC

DISSOLVED

France · 913171021

SUMMARY

ALMANDINE 150 CE HOLDCO SNC is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It has share capital of €3k.

IDENTITY

Jurisdiction	France
Registration no.	913171021
KYBE ID	FR-913171021
Legal form	5202
Incorporated	2022-05-04
Dissolved	2024-11-04
Status	dissolved
Share capital	€3k
Registered address	87 BD HAUSSMANN, 75008 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 49 companies

SCREENING

Sanctions match

US_CSL

MIMCO ASSET MANAGEMENT matches BOM ASSET MANAGEMENT LTD · UKRAINE-EO13662

OWNERSHIP & PEOPLE

CHEVAL PARIS FPS Membre du directoire

MIMCO ASSET MANAGEMENT Président

