

SNC SIMON

DISSOLVED

France · 915052542

SUMMARY

SNC SIMON is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	915052542
KYBE ID	FR-915052542
Legal form	5202
Incorporated	2022-06-29
Status	dissolved
Share capital	€1k
Registered address	7 RUE DES ECOUFFES, 75004 PARIS

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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HDT

SAS TORDJMAN

DAVID Tordjman Gérant

