

SNC MADININA DEFISC 122

DISSOLVED

France · 917803413

SUMMARY

SNC MADININA DEFISC 122 is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	917803413
KYBE ID	FR-917803413
Legal form	5202
Incorporated	2022-07-25
Status	dissolved
Share capital	€100
Registered address	30 RUE DE L'INDUSTRIE, C/o Océane Finances, 92500 RUEIL-MALMAISON

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 31 companies

OWNERSHIP & PEOPLE

GABIN THIERRY NORESKAL Membre du directoire

WENDY GUERRY Membre du directoire

OCÉANE FINANCES Président

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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