

ABRICOTIER

ACTIVE

France · 930962170

SUMMARY

ABRICOTIER is an active General partnership (SNC) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €10. It has 1 director / officer on record. Its 2024 accounts report equity of €29k, a loss of €12k. Signals for review: its registered address is shared by 220 companies.

IDENTITY

Jurisdiction	France
Registration no.	930962170
KYBE ID	FR-930962170
Legal form	5202
Incorporated	2024-07-12
Status	active
Share capital	€10
Registered address	32 Rés. Village Viva - c/o SIFOM, 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 220 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Société d'Ingénierie Financière Outre-Mer - S.I.F.O.M Dirigeant

Diana Carole SUZE-JOHNS Membre du directoire

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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