

SOCIETE EN NOM COLLECTIF FALAISE BAIL ET PAR ABREVIATION SNC FALAISE BAIL

ACTIVE

France · 981511306

SUMMARY

SOCIETE EN NOM COLLECTIF FALAISE BAIL ET PAR ABREVIATION SNC FALAISE BAIL is an active General partnership (SNC) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 shareholders. Its 2024 accounts report equity of €-385, a loss of €655.

IDENTITY

Jurisdiction	France
Registration no.	981511306
KYBE ID	FR-981511306
Legal form	5202
Incorporated	2023-11-15
Status	active
Share capital	€1k
Registered address	12 Place des Etats-Unis CS 70052, 92120 Montrouge

RISK ASSESSMENT

20/100 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 20 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2023-11-15) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

CAFI HESTER

ZEPHYR FINANCE

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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