

CROCODILE INVESTISSEMENT DISSOLVED

France · 918792177

SUMMARY

CROCODILE INVESTISSEMENT is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1.9m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	918792177
KYBE ID	8945009CFF4PVLJC6V70
Legal form	6599
Incorporated	2022-08-31
Status	dissolved
Share capital	€1.9m
Registered address	53 RUE ARISTIDE BRIAND, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

13_{/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

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

PHILIPPE LOUIS ANDRE MARIE MICHEL Directeur

FRANCOIS BERNARD AUGUSTIN HENRI MARIE MICHEL 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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