

CEOS EQUITY

DISSOLVED

France · 812355568

SUMMARY

CEOS EQUITY is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1.7m. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812355568
KYBE ID	969500ADMU50S9EG0M39
Legal form	6599
Incorporated	2015-07-02
Status	dissolved
Share capital	€1.7m
Registered address	20 RUE D'ATHENES, 75009 PARIS

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

+6

Address shared by 37 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DAPHNE IRENE ANASTASIA Mavrocordatos Autre

SOPHIE FRANCOISE HELENE Troubac Autre

ULYSSE ARISTIDE PHILEAS Mavrocordatos Autre

DAPHNE IRENE ANASTASIA Mavrocordatos Dirigeant

SOPHIE FRANCOISE HELENE Troubac Dirigeant

ULYSSE ARISTIDE PHILEAS Mavrocordatos Dirigeant

MAXIMILIEN Mavrokordatos Gérant

MAXIMILIEN Mavrokordatos 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.
© KYBE · Generated 2026-09-09 · www.kybe.io