

CEPHAS IMMOBILIER ACTIVE

France · 478275340

SUMMARY

CEPHAS IMMOBILIER is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €4k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	478275340
KYBE ID	984500B41ADCF382BC06
Legal form	5499
Incorporated	2004-08-23
Status	active
Share capital	€4k
Registered address	27 AV de la Maille, 10800 Saint-Julien-les-Villas

RISK ASSESSMENT

37 /100 ELEVATED 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 38 companies

+6

Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (D.M.B. IMMOBILIER · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

GREGORY REGIS DUFAU Président

