

CEVA

DISSOLVED

France · 316342765

SUMMARY

CEVA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2022. It has share capital of €3k. Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	316342765
KYBE ID	FR-316342765
Legal form	6540
Incorporated	1979-07-10
Dissolved	2022-01-25
Status	dissolved
Share capital	€3k
Registered address	11 ALL DES MOUSQUETAIRES, PARC DE TREVILLE, 91810 VERT-LE-GRAND

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 82 companies

OWNERSHIP & PEOPLE

L'IMMOBILIERE EUROPEENNE DES MOUSQUETAIRES Gérant et associé indéfiniment responsable

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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