

CENTRE D'ETUDES ET D'INTERETS PARTICULIERS C.E.I.P.

DISSOLVED

France · 382650547

SUMMARY

CENTRE D'ETUDES ET D'INTERETS PARTICULIERS C.E.I.P. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €219k, a profit of €509.

IDENTITY

Jurisdiction	France
Registration no.	382650547
KYBE ID	FR-382650547
Legal form	5499
Incorporated	1991-07-31
Status	dissolved
Share capital	€8k
Registered address	10 RUE YVES TOUDIC, 75010 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANAISSassin Gérant

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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