

CENTRE DE CONTROLE TECHNIQUE DE SAINT PRIEST

DISSOLVED

France · 387635170

SUMMARY

CENTRE DE CONTROLE TECHNIQUE DE SAINT PRIEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2019. It has share capital of €38k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €1.3m, equity of €466k, a profit of €60k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	387635170
KYBE ID	FR-387635170
Legal form	5499
Incorporated	1992-09-09
Dissolved	2019-08-31
Status	dissolved
Share capital	€38k
Registered address	21 RUE ARISTIDE BRIAND, 69800 SAINT-PRIEST

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 78 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL SUD CONTROLE TECHNIQUE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PIERRE HENRI CALLAMARD Président

XAVIER JEAN DIRY 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.
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