

C P C P **DISSOLVED**

France · 389470584

SUMMARY

C P C P is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2018. It has share capital of €8k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	389470584
KYBE ID	FR-389470584
Legal form	5499
Incorporated	1992-12-16
Dissolved	2018-10-31
Status	dissolved
Share capital	€8k
Registered address	3 PL DES MARSEILLAIS, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT**75**_{/100} **CRITICAL 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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

Clustered address**+6**

Address shared by 21 companies

Business fragmentation**+16**

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor**+15**

Shares a director with a failed, near-identically-named company (C.P.B.C. · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

TW_MOI

C P C P matches P.P.C. · IR

Sanctions match

TW_MOI

C P C P matches I.P.C. INTERNATIONAL LIMITED · GB

Sanctions match

OFAC

C P C P matches N P C INTERNATIONAL LTD · aka

OWNERSHIP & PEOPLE

GREGORY JULIEN ERIC STIPA Gérant

GREGORY STIPA Gérant