

CEIBA DISSOLVED

France · 424267508

SUMMARY

CEIBA is a dissolved Civil company registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	424267508
KYBE ID	FR-424267508
Legal form	6599
Incorporated	1999-09-20
Status	dissolved
Share capital	€305
Registered address	65 RUE DU GRAND MAURIAN, 33000 BORDEAUX

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

PIERRE-JEAN MEYSSAN Gérant et associé indéfiniment responsable

SANDRINE LAURENCE VERONIQUE DUVERGE 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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