

CTE INVESTISSEMENT DISSOLVED

France · 433499340

SUMMARY

CTE INVESTISSEMENT is a dissolved Civil company registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €227k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	433499340
KYBE ID	FR-433499340
Legal form	6599
Incorporated	2000-11-17
Status	dissolved
Share capital	€227k
Registered address	1414 RUE DU 28 SEPTEMBRE, 62730 MARCK

RISK ASSESSMENT

22_{/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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CTF INVESTISSEMENT · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CAMILLE AUGUSTE DENIS GOMBERT Directeur

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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