

CETIP ENCAISSEMENTS

DISSOLVED

France · 440796621

SUMMARY

CETIP ENCAISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2007. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	440796621
KYBE ID	FR-440796621
Legal form	5499
Incorporated	2001-12-13
Dissolved	2007-11-20
Status	dissolved
Registered address	137 RUE D AGUESSEAU, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 55 companies

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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