

CEPA

DISSOLVED

France · 441540077

SUMMARY

CEPA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	441540077
KYBE ID	FR-441540077
Legal form	5499
Incorporated	2002-04-08
Status	dissolved
Share capital	€8k
Registered address	48 BD DE STRASBOURG, 93600 AULNAY-SOUS-BOIS

RISK ASSESSMENT

18

/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.

Clustered address

+6

Address shared by 45 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2012-12-26

OWNERSHIP & PEOPLE

VICTOR GOMES PAULINO Gérant

INSOLVENCY

Court-ordered liquidation	2018-02-28 · TRIBUNAL DE COMMERCE DE BOBIGNY
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