

CERATEX

DISSOLVED

France · 443638689

SUMMARY

CERATEX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	443638689
KYBE ID	FR-443638689
Legal form	5499
Incorporated	2002-10-23
Dissolved	2021-06-01
Status	dissolved
Share capital	€8k
Registered address	62 RUE DE CANNES, 62-2, 59000 LILLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALI RAZA matches **RAZA, Syed Ali** · CYBER2; ELECTION-EO13848

Special-interest / adverse record

UK_DISQUALIFIED

ALI RAZA matches **Ali RAZA**

OWNERSHIP & PEOPLE

ALI RAZA Liquidateur

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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