

CS 2002

DISSOLVED

France · 444384960

SUMMARY

CS 2002 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	444384960
KYBE ID	FR-444384960
Legal form	5499
Incorporated	2002-12-06
Dissolved	2017-12-07
Status	dissolved
Share capital	€8k
Registered address	9 RUE HUYSMANS, CHEZ SOUCHIER FINANCE, 75006 PARIS 6

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE SOUCHIER 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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