

CECILE TREMBLAY

DISSOLVED

France · 444887806

SUMMARY

CECILE TREMBLAY is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2003 (about 23 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	444887806
KYBE ID	FR-444887806
Legal form	6597
Incorporated	2003-01-28
Status	dissolved
Share capital	€8k
Employees	3
Registered address	1 RUE DE LA FONTAINE, 21700 VOSNE-ROMANEE

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C. TREMBLAY · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

C. TREMBLAY

CECILE ESTHER MARIE TREMBLAY Gérant et associé indéfiniment responsable

