

CERAMIQUES ET JARDINS

DISSOLVED

France · 447525254

SUMMARY

CERAMIQUES ET JARDINS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	447525254
KYBE ID	FR-447525254
Legal form	5499
Incorporated	2003-03-13
Status	dissolved
Registered address	1 B RUE DE LA LIGNE DE L EST, 69100 VILLEURBANNE

RISK ASSESSMENT

28_{/100} ELEVATED 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 50 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARC JEANNIN Gérant

BERNARD SABOURIN 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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