

CETIC INGENIERIES

ACTIVE

France · 452326168

SUMMARY

CETIC INGENIERIES is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has been subject to insolvency proceedings in 2017. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	France
Registration no.	452326168
KYBE ID	FR-452326168
Legal form	5499
Incorporated	2004-02-12
Status	active
Registered address	108 RUE DAMREMONT, 75018 PARIS

RISK ASSESSMENT

20_{/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 registered address

+12

Address shared by 101 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2017-02-07 · TRIBUNAL DE COMMERCE DE PARIS
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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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