

CENTRALE INTERNAT TRANSACTIONS INVEST

DISSOLVED

France · 453038176

SUMMARY

CENTRALE INTERNAT TRANSACTIONS INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €12k. It has 1 director / officer on record. Its 2023 accounts report equity of €87k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	453038176
KYBE ID	FR-453038176
Legal form	5499
Incorporated	2004-04-29
Status	dissolved
Share capital	€12k
Registered address	13 RUE CHARLES GOUNOD, 97400 SAINT-DENIS

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.

Clustered address

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

PATRICK MARIE JOSEPH VERGUIN Président

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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