

CENTRE-EST PARTICIPATIONS II

DISSOLVED

France · 479787913

SUMMARY

CENTRE-EST PARTICIPATIONS II is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2012. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	479787913
KYBE ID	FR-479787913
Legal form	5710
Incorporated	2004-12-04
Dissolved	2012-05-14
Status	dissolved
Registered address	1 RUE PIERRE DE TRUCHIS DE LAYS, 69410 CHAMPAGNE AU MONT D'OR

RISK ASSESSMENT

12_{/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 59 companies

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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