

PEREZ CHRISTIAN

DISSOLVED

France · 482366713

SUMMARY

PEREZ CHRISTIAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €43k. It has 1 director / officer on record. Its 2017 accounts report revenue of €38k, equity of €-5k, a loss of €1k. Signals for review: a connected person matches a politically exposed person (Q66499586); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	482366713
KYBE ID	FR-482366713
Legal form	5499
Incorporated	2005-05-17
Status	dissolved
Share capital	€43k
Registered address	CHE DES NEGADOUX, 83140 SIX-FOURS-LES-PLAGES

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI IMMOBILIER PEREZ CHRISTIAN · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

CHRISTIAN PEREZ matches **Christian Pérez** — Q66499586

OWNERSHIP & PEOPLE

CHRISTIAN PEREZ 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.
© KYBE · Generated 2026-08-10 · www.kybe.io