

CABINET DIAGNOSTIC ECONOMIE ENERGIE ENVIRONNEMENT

DISSOLVED

France · 491430096

SUMMARY

CABINET DIAGNOSTIC ECONOMIE ENERGIE ENVIRONNEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €15k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	491430096
KYBE ID	FR-491430096
Legal form	5499
Incorporated	2006-08-10
Status	dissolved
Share capital	€15k
Registered address	73 RUE DE LA BIEVRE, 92340 BOURG-LA-REINE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CABINET RENOVATION ECONOMIE ENERGIE ENVIRONNEMENT · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LUDOVIC CHRISTOPHE FRANCK SORIN Gérant

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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