

SNC CILAOS 181

DISSOLVED

France · 500324389

SUMMARY

SNC CILAOS 181 is a dissolved General partnership (SNC) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2019. It has share capital of €100. It has 8 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 518 companies.

IDENTITY

Jurisdiction	France
Registration no.	500324389
KYBE ID	FR-500324389
Legal form	5202
Incorporated	2007-10-09
Dissolved	2019-10-11
Status	dissolved
Share capital	€100
Registered address	14 RUE DU DONJON, 91800 BRUNOY

RISK ASSESSMENT

53

/100 **HIGH 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.

Mass-registration address

+22

Registered address shared by 518 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 190 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC CILAOS 180 · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

JP OCEAN matches **OCEAN INC.** · IRAN-EO13902

OWNERSHIP & PEOPLE

ANGELIQUE MIREILLE PELOIS Autre

ANNIE SIMONE PIERRETTE GINETTE MARCHAIS Autre

GEORGES KUMUCHIAN Autre

GUILLAUME MARIE MICHEL BERNARD LEHIDEUX Autre

JEAN JACQUES DEROUEN Autre

PASCAL LANGER Autre

STEVE GRUBOR Autre

JP OCEAN Gérant et associé indéfiniment responsable

JEAN-LOUIS NASS Liquidateur

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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