

CAISSE DE CREDIT MUTUEL ENSEIGNANT DE L'AUBE

DISSOLVED

France · 503982258

SUMMARY

CAISSE DE CREDIT MUTUEL ENSEIGNANT DE L'AUBE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2022. It has 13 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	503982258
KYBE ID	FR-503982258
Legal form	6595
Incorporated	2008-04-28
Dissolved	2022-06-23
Status	dissolved
Registered address	96 RTE D AUXERRE, 10120 SAINT-ANDRE-LES-VERGERS

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAISSE DE CREDIT MUTUEL ENSEIGNANT AUBE/ YONNE · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

ELISABETH PLE matches **ELIZABET** · SDGT

OWNERSHIP & PEOPLE

DOMINIQUE YVONNE MATHILDE GAUTHIER Administrateur

HERVE DIDIER MAROT Administrateur

JACKY DEPOIX Administrateur

MARC OUVRARD Administrateur

NOELLE HAUTEFAYE Administrateur

PHILIPPE PIERRE ANDRE GRAULIER Administrateur

BRUNO FARID RENSON Autre

RICHARD CHARLES ROBERT CHANTIER Autre

YANN EBEL Autre

AUDREY ALLARD Dirigeant

JEAN-MARC BUSSY Dirigeant

PASCAL RICARD Dirigeant

ELISABETH PLE Président du conseil d'administration

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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