

CEDEA

DISSOLVED

France · 508007739

SUMMARY

CEDEA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	508007739
KYBE ID	FR-508007739
Legal form	5499
Incorporated	2008-09-23
Status	dissolved
Share capital	€100
Registered address	10 PL GEOFFROY VELTEN, 67170 BRUMATH

RISK ASSESSMENT

34

/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 25 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-01-30

OWNERSHIP & PEOPLE

YUSUF POLAT Président

INSOLVENCY

Court-ordered liquidation

2014-11-24 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG

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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