

CABINET CETI GESTION

DISSOLVED

France · 511503096

SUMMARY

CABINET CETI GESTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2021. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511503096
KYBE ID	FR-511503096
Legal form	5499
Incorporated	2009-08-11
Status	dissolved
Share capital	€1k
Registered address	9 AV DU MARECHAL DE LATTRE DE TASSIGNY, 68100 MULHOUSE

RISK ASSESSMENT

39/100 **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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CABINET CETI · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

OLIVIER DROUOT Président

INSOLVENCY

Insolvency proceedings

2021-06-28 · TRIBUNAL JUDICIAIRE DE MULHOUSE

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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