

CEREMIS TRADING

DISSOLVED

France · 513420422

SUMMARY

CEREMIS TRADING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €30k. It has 3 directors / officers on record. Its 2025 accounts report revenue of €19.9m, equity of €350k, a profit of €302k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	513420422
KYBE ID	FR-513420422
Legal form	5710
Incorporated	2011-03-18
Status	dissolved
Share capital	€30k
Registered address	RUE DU CHAMP MACRET, ZI OUEST, 80700 ROYE

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CEREMIS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARMEL PAUL EDOUARD LESAFFRE Autre

AGNES SYLVIE DUWER Dirigeant

CHRISTOPHE YVES GRISON Dirigeant

