

CISSE FRERES

DISSOLVED

France · 513712521

SUMMARY

CISSE FRERES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €300. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	513712521
KYBE ID	FR-513712521
Legal form	5499
Incorporated	2009-07-17
Status	dissolved
Share capital	€300
Registered address	52 RUE DE PRESLES, 93300 AUBERVILLIERS

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 30 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-09-28

OWNERSHIP & PEOPLE

IBRAHIMA CISSE Président

INSOLVENCY

Court-ordered liquidation

2018-04-27 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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