

CEA **DISSOLVED**

France · 515361517

SUMMARY

CEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	515361517
KYBE ID	FR-515361517
Legal form	6540
Incorporated	2009-10-05
Status	dissolved
Share capital	€3k
Registered address	26 RUE DES ORTEAUX, 75020 PARIS

RISK ASSESSMENT**22**_{/100} **LOW 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 21 companies

Business fragmentation**+16**

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TITA GHEZAIL Autre

RAPHAEL ABITBOL Gérant et associé indéfiniment responsable

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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