

CIEL NET SERVICES

DISSOLVED

France · 520395021

SUMMARY

CIEL NET SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	520395021
KYBE ID	FR-520395021
Legal form	5499
Incorporated	2010-02-19
Status	dissolved
Share capital	€500
Registered address	8 RUE DU LONG FOIN, 91700 SAINTE-GENEVIEVE-DES-BOIS

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 35 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-03-23

OWNERSHIP & PEOPLE

DANIEL MACIEL Président

INSOLVENCY

Court-ordered liquidation

2017-03-30 · TRIBUNAL DE COMMERCE D'EVRY

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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