

SNC CILAOS 255

DISSOLVED

France · 523631950

SUMMARY

SNC CILAOS 255 is a dissolved General partnership (SNC) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2019. It has share capital of €100. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 518 companies.

IDENTITY

Jurisdiction	France
Registration no.	523631950
KYBE ID	FR-523631950
Legal form	5202
Incorporated	2010-07-08
Dissolved	2019-10-14
Status	dissolved
Share capital	€100
Registered address	14 RUE DU DONJON, 91800 BRUNOY

RISK ASSESSMENT

53

/100 **HIGH 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.

Mass-registration address

+22

Registered address shared by 518 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 190 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC CILAOS 251 · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTOINE FERNANDEZ Autre

CHRISTOPHE ANDRE JASICKI Autre

EMMANUEL BERNARD LARRIEU-MANAN Autre

ISABELLE PASCALE AUDIGEY Autre

JP OCEAN SARL Gérant et associé indéfiniment responsable

JEAN-LOUIS NASS Liquidateur

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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