

A CEPPA

DISSOLVED

France · 532582921

SUMMARY

A CEPPA is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €34k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	532582921
KYBE ID	FR-532582921
Legal form	6599
Incorporated	2011-05-25
Status	dissolved
Share capital	€34k
Registered address	2 RUE GUSTAVE DELOYE, 06000 NICE

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 46 companies

Business fragmentation

+16

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

SCREENING

Sanctions match

US_CSLELISE COHEN matches **ELI COHEN**

OWNERSHIP & PEOPLE

ANNE-MARIE COHEN MASSIANI Directeur

ELISE COHEN Dirigeant

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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