

CENTRE DE DOCUMENTATION

DISSOLVED

France · 642059406

SUMMARY

CENTRE DE DOCUMENTATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1993 (about 33 years ago). It reports 1 employees, has share capital of €1.3m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €637k, equity of €18.0m, a profit of €10.6m. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	642059406
KYBE ID	FR-642059406
Legal form	5710
Incorporated	1993-07-08
Status	dissolved
Share capital	€1.3m
Employees	1
Registered address	2 BD DE LA LIBERATION, ESPACE PEGASE, 93200 SAINT-DENIS

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 57 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES-EDOUARD JULIEN MARQUET Dirigeant

RODOLPHE MARQUET Dirigeant

GMB INVEST (BRUXELLES 05 00 881 175) Président de SAS

