

# C3 CONSULTANTS GROUPE ILE DE FRANCE CENTRE

DISSOLVED

France · 753150242

## SUMMARY

C3 CONSULTANTS GROUPE ILE DE FRANCE CENTRE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 753150242                                  |
| KYBE ID            | FR-753150242                               |
| Legal form         | 5710                                       |
| Incorporated       | 2012-08-03                                 |
| Dissolved          | 2023-05-09                                 |
| Status             | dissolved                                  |
| Share capital      | €10k                                       |
| Registered address | 3 IMP CHARLES TRENET, 44800 SAINT-HERBLAIN |

## RISK ASSESSMENT

**34**<sub>/100</sub> 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-director cluster

+7

A director is shared across 4 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C3 CONSULTANTS GROUPE EST · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-07-09

## OWNERSHIP & PEOPLE

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THIERRY PAUL CLAUDE FRERE Président de SAS

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## INSOLVENCY

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Court-ordered liquidation      **2023-04-20 · Greffe du Tribunal de Commerce de Nantes**

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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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