

CED CABLANC

DISSOLVED

France · 788437127

SUMMARY

CED CABLANC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €2k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €120k, equity of €131k, a profit of €60k.

IDENTITY

Jurisdiction	France
Registration no.	788437127
KYBE ID	FR-788437127
Legal form	6540
Incorporated	2012-10-15
Status	dissolved
Share capital	€2k
Registered address	RTE DE BORDEAUX, 24100 SAINT-LAURENT-DES-VIGNES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CED INVESTISSEMENTS Autre

KARINE DUMAS Autre

CEDRIC DUMAS Gérant

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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