

C E P **DISSOLVED**

France · 794203828

SUMMARY

C E P is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	794203828
KYBE ID	FR-794203828
Legal form	5499
Incorporated	2013-07-11
Dissolved	2023-05-11
Status	dissolved
Share capital	€1k
Registered address	145 AV JEAN JAURES, 75019 PARIS 19

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 65 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****TW_MOI**

C E P matches **P.P.C.** · IR

OWNERSHIP & PEOPLE

MARCELO Alves Gérant

