

CILAOS 291

DISSOLVED

France · 799581392

SUMMARY

CILAOS 291 is a dissolved General partnership (SNC) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2025. It has share capital of €100. It has 2 directors / officers on record and 8 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	799581392
KYBE ID	FR-799581392
Legal form	5202
Incorporated	2014-01-13
Dissolved	2025-12-31
Status	dissolved
Share capital	€100
Registered address	12 RUE 12 rue Ferdinand Buisson, Immeuble le Paseo, 14280 Saint-Contest

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CILAOS 32 · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JP OCEAN GESTION

ANNE-LAURE ROLANDE BRAMI

CETIN KONYALI
EMMANUEL BLOT
JACQUES PAUL BERLAND
MANUEL FERVENZA LARIO
RUDY ERIC HERTEL
YOUCEF AIT AMAR
XAVIER NASS Liquidateur
XAVIER SIMON NASS Liquidateur

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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