

CP & E

DISSOLVED

France · 809216005

SUMMARY

CP & E is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €12k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	809216005
KYBE ID	FR-809216005
Legal form	6540
Incorporated	2015-01-27
Status	dissolved
Share capital	€12k
Registered address	21 AV ALSACE LORRAINE, 38000 GRENOBLE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMELIE ANNE MARIE SUZANNE FERRADOU Dirigeant

ANAI'S GENEVIEVE MADELEINE GINETTE FERRADOU Dirigeant

CLAUDE JEAN-PIERRE FERRADOU Dirigeant

PIERRE MARIE ANTOINE GASTON BRUNO Président

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.

© KYBE · Generated 2026-08-17 · www.kybe.io