

CECILE

DISSOLVED

France · 811286277

SUMMARY

CECILE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	811286277
KYBE ID	FR-811286277
Legal form	5499
Incorporated	2016-12-06
Status	dissolved
Share capital	€2k
Registered address	14 RUE FRANCOIS ARAGO, 93500 PANTIN

RISK ASSESSMENT

42

/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 85 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-06-29

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~7 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

MEHMET CUMUR Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation

2018-04-27 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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