

C'SUBLIM

DISSOLVED

France · 814596003

SUMMARY

C'SUBLIM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record. Its 2016 accounts report equity of €1k, a loss of €514. A court ordered its judicial liquidation in 2022. Signals for review: its registered address is shared by 2,079 companies.

IDENTITY

Jurisdiction	France
Registration no.	814596003
KYBE ID	FR-814596003
Legal form	5710
Incorporated	2015-11-10
Dissolved	2021-08-19
Status	dissolved
Share capital	€2k
Registered address	10 RUE DE PENTHIEVRE, 75008 PARIS 8

RISK ASSESSMENT

41_{/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.

Mass-registration address

+22

Registered address shared by 2,079 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-12-10

OWNERSHIP & PEOPLE

MAURICE Amzallag Président de SAS

INSOLVENCY

Court-ordered liquidation

2022-06-14 · Greffe du Tribunal de Commerce de Paris

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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