

**CEVA** **DISSOLVED**

France · 818509663

**SUMMARY**

CEVA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

**IDENTITY**

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 818509663                               |
| KYBE ID            | FR-818509663                            |
| Legal form         | 5499                                    |
| Incorporated       | 2016-02-17                              |
| Status             | dissolved                               |
| Share capital      | €1k                                     |
| Registered address | 40 BD DE BONNE NOUVELLE, 75010 PARIS 10 |

**RISK ASSESSMENT****25**<sub>/100</sub> **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.

**Clustered address****+6**

Address shared by 22 companies

**Shared-director cluster****+7**

A director is shared across 4 companies

**Court-ordered liquidation****+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-04-28

**OWNERSHIP & PEOPLE**

CESAR Topal Gérant

INSOLVENCY

|                           |                                                                    |
|---------------------------|--------------------------------------------------------------------|
| Court-ordered liquidation | 2025-04-08 · Greffe du Tribunal des Activités Economiques 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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