

CAISSE D'EPARGNE NORMANDIE CAPITAL DEVELOPPEMENT (CENCD)

DISSOLVED

France · 819520669

SUMMARY

CAISSE D'EPARGNE NORMANDIE CAPITAL DEVELOPPEMENT (CENCD) is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €150k. It has 1 director / officer on record. Its 2024 accounts report revenue of €10k, equity of €284k, a loss of €105k. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	819520669
KYBE ID	FR-819520669
Legal form	5710
Incorporated	2016-04-05
Status	dissolved
Share capital	€150k
Registered address	5 RUE DE MONTESSUY, 5-7, 75007 PARIS

RISK ASSESSMENT

28/100

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.
- Shared registered address

Address shared by 81 companies

+12
- Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

NATIXIS PRIVATE EQUITY matches Private Equity Group · 279/2023

UA_NSDC

OWNERSHIP & PEOPLE

PHILIPPE Boudriot Dirigeant

NATIXIS PRIVATE EQUITY Président de SAS

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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