

SCI CENTAUREL

DISSOLVED

France · 824269625

SUMMARY

SCI CENTAUREL is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824269625
KYBE ID	FR-824269625
Legal form	6599
Incorporated	2016-12-09
Status	dissolved
Share capital	€2k
Registered address	128 RUE DE TOCQUEVILLE, 75017 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSLAB CONSULTING matches **Catomi Consulting AB**

Sanctions match

US_CSLAB CONSULTING matches **WEDELL CONSULTING AB**

Sanctions match

OFACAB CONSULTING matches **ARCH CONSULTING** · aka

OWNERSHIP & PEOPLE

AB CONSULTING Autre

CAMILIA Abergel Autre

ELIE Benslous Autre

INES Abergel Autre

LILYA Abergel Autre

LINA Abergel Autre

LAURENT Abergel Gérant

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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