

CENTAU

DISSOLVED

France · 829989813

SUMMARY

CENTAU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501147).

IDENTITY

Jurisdiction	France
Registration no.	829989813
KYBE ID	FR-829989813
Legal form	5499
Incorporated	2017-06-01
Status	dissolved
Share capital	€1k
Registered address	29 B RUE DES LIGNEUX, 78970 MEZIERES-SUR-SEINE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

ALAIN BIENVENU matches **Alain Bienvenu** — Q66501147

OWNERSHIP & PEOPLE

ALAIN BIENVENU Président

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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