

C.C.T.R. **DISSOLVED**

France · 833165186

SUMMARY

C.C.T.R. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	833165186
KYBE ID	FR-833165186
Legal form	5499
Incorporated	2017-11-09
Status	dissolved
Share capital	€2k
Employees	1
Registered address	33 ALLEES LOUIS GARDIOL, 04500 RIEZ

RISK ASSESSMENT**75**_{/100} **CRITICAL 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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

Phoenix predecessor**+15**

Shares a director with a failed, near-identically-named company (C.C.T.A. · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING**Sanctions match****TW_MOI**

C.C.T.R. matches **C.T.R.**

OWNERSHIP & PEOPLE

ALEXANDRA JEANNE MONIQUE BALITOUT Gérant

NICOLAS MICHEL COSTES 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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