

CENTRAIX PARK DISSOLVED

France · 845302652

SUMMARY

CENTRAIX PARK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report revenue of €110k, equity of €19k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	845302652
KYBE ID	FR-845302652
Legal form	5499
Incorporated	2019-01-14
Status	dissolved
Share capital	€1k
Registered address	2 RUE LE CORBUSIER, 13090 AIX-EN-PROVENCE

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 24 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACCENTRAIX PARK matches **CENTRAL PARK LIMITED** · IRAN-EO13902

Sanctions match

US_CSLCENTRAIX PARK matches **CENTRAL PARK LIMITED** · IRAN-EO13902

OWNERSHIP & PEOPLE

JEAN-LOUIS HAIM 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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