

CCP **DISSOLVED**

France · 851144493

SUMMARY

CCP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €900. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851144493
KYBE ID	FR-851144493
Legal form	6540
Incorporated	2019-05-28
Status	dissolved
Share capital	€900
Registered address	1149 LA PYRENEENNE, IMMEUBLE INNOPOLIS HALL B, 31670 LABEGE

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FABIEN PRUGENT Autre

JACQUES CESCATO Autre

MICHEL COUDERC Autre

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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