

CEANS

DISSOLVED

France · 852664549

SUMMARY

CEANS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €15.6m. It has 1 director / officer on record. Its 2024 accounts report revenue of €277k, equity of €19.6m, a profit of €429k.

IDENTITY

Jurisdiction	France
Registration no.	852664549
KYBE ID	FR-852664549
Legal form	5499
Incorporated	2019-07-23
Status	dissolved
Share capital	€15.6m
Employees	1
Registered address	9 ALL Jean Baptiste Venturi, ZA les petits champs, 26120 Montélier

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL CECCHIN 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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