

CERES

DISSOLVED

France · 883781130

SUMMARY

CERES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €50k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.7m. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	France
Registration no.	883781130
KYBE ID	FR-883781130
Legal form	5710
Incorporated	2020-05-29
Status	dissolved
Share capital	€50k
Registered address	85 BD HAUSSMANN, 75008 PARIS

RISK ASSESSMENT

28/100 ELEVATED 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.

Shared registered address

+12

Address shared by 131 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

CERES matches CERES I · IRAN-EO13902

OWNERSHIP & PEOPLE

CHARLES De Vriendt Président de SAS

