

CINQSENS CAFE

DISSOLVED

France · 901002162

SUMMARY

CINQSENS CAFE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 6 employees, has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	901002162
KYBE ID	FR-901002162
Legal form	5710
Incorporated	2021-07-01
Status	dissolved
Share capital	€10k
Employees	6
Registered address	4 RUE GABRIEL PERI, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

34

/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-07-18

OWNERSHIP & PEOPLE

NICOLAS PACIELLO Directeur général délégué

WILLIAM ASSOULINE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2025-02-12 · Greffe du Tribunal de Commerce de Créteil

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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