

CERF II ULOG FRENCH PROPCO II SNC DISSOLVED

France · 909441701

SUMMARY

CERF II ULOG FRENCH PROPCO II SNC is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1.3m. It has 1 director / officer on record. Its 2024 accounts report equity of €12.5m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	909441701
KYBE ID	FR-909441701
Legal form	5202
Incorporated	2022-01-20
Status	dissolved
Share capital	€1.3m
Registered address	32 AV KLEBER, 32-34, 75016 PARIS

RISK ASSESSMENT

37/100 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 35 companies

Business fragmentation +16
A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (CERF II ULOG FRENCH PROPCO III SNC · dissolved · name-sim 0.97) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

- CERF II France Logistics Topco Sarl Membre du directoire
- CERF II ULOG FRENCH PROPCO SNC Membre du directoire

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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