

CENTRALINE GROUPE

DISSOLVED

France · 910725506

SUMMARY

CENTRALINE GROUPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1. It has 1 director / officer on record. Its 2024 accounts report equity of €-19k, a loss of €18k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	910725506
KYBE ID	FR-910725506
Legal form	5499
Incorporated	2022-02-24
Status	dissolved
Share capital	€1
Registered address	8 RUE CHAPON, 8-12, 93300 AUBERVILLIERS

RISK ASSESSMENT

31/100 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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CENTRALINE · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JINGBO HUANG Gérant