

CACIB PARTICIPATIONS BLEUET DISSOLVED

France · 911478659

SUMMARY

CACIB PARTICIPATIONS BLEUET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €50k. It has 1 director / officer on record. Its 2024 accounts report equity of €44k, a loss of €856. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	France
Registration no.	911478659
KYBE ID	FR-911478659
Legal form	5710
Incorporated	2022-03-17
Status	dissolved
Share capital	€50k
Registered address	12 PL DES ETATS UNIS, CS 70052, 92120 MONTROUGE

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.

Shared registered address +12
Address shared by 127 companies

Shared-director cluster +7
A director is shared across 9 companies

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (CACIB PARTICIPATIONS LEO · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ELODIE HALLE Président de SAS

