

CONFORT ENERGIE ENVIRONNEMENT(CEE)

DISSOLVED

France · 915326367

SUMMARY

CONFORT ENERGIE ENVIRONNEMENT(CEE) is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	915326367
KYBE ID	FR-915326367
Legal form	5710
Incorporated	2022-07-07
Status	dissolved
Share capital	€1k
Registered address	74 RUE FERAY, 91100 CORBEIL-ESSONNES

RISK ASSESSMENT

40/100 **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

Address shared by 82 companies

+12

Business fragmentation

A director is shared across 50 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-12-23

+12

OWNERSHIP & PEOPLE

OMOR FARUK KHAN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation2024-12-23 · Greffe du Tribunal de Commerce d'Evry

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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