

CEVA REAL ESTATE HOLDING ACTIVE

France · 917745713

SUMMARY

CEVA REAL ESTATE HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €43.2m. It has 2 directors / officers on record. Its 2024 accounts report equity of €-11k, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	917745713
KYBE ID	FR-917745713
Legal form	5710
Incorporated	2022-07-22
Status	active
Share capital	€43.2m
Registered address	4 BD SAADE - QUAI ARENC, TOUR MIRABEAU, 13002 MARSEILLE 2E ARRONDISSEMENT

RISK ASSESSMENT

16_{/100} LOW 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 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCK JOURDAIN Directeur général délégué

MATHAUS FRIEDBERG Président du conseil d'administration

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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