

CERES

DISSOLVED

France · 920160421

SUMMARY

CERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	920160421
KYBE ID	FR-920160421
Legal form	6540
Incorporated	2022-10-07
Status	dissolved
Share capital	€1k
Registered address	27 RUE MASSENA, 06000 NICE

RISK ASSESSMENT

28/100 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 55 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

CERES matches CERES I · IRAN-EO13902

Sanctions match

US_CSL

CERES matches CERES I · IRAN-EO13902

OWNERSHIP & PEOPLE

LUDOVIC LOUIS MICHEL CRESCI Directeur

CRESCERE 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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