

CENTRES AQUATIQUES CUGPSEO

DISSOLVED

France · 921511853

SUMMARY

CENTRES AQUATIQUES CUGPSEO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 20 employees, has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.3m, equity of €141k, a profit of €140k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	921511853
KYBE ID	FR-921511853
Legal form	5499
Incorporated	2022-11-19
Status	dissolved
Share capital	€2k
Employees	20
Registered address	1 RUE JEAN JAOUEN, 78711 MANTES-LA-VILLE

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CENTRE AQUATIQUE AQUACIA · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAXIME LOUIS YVES GAGLIARDI Gérant

