

CERES SOLAR

ACTIVE

France · 925005233

SUMMARY

CERES SOLAR is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500922).

IDENTITY

Jurisdiction	France
Registration no.	925005233
KYBE ID	FR-925005233
Legal form	5710
Incorporated	2024-04-02
Status	active
Share capital	€5k
Registered address	Lieudit Chaud Four, 54470 Seicheprey

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 127 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Olivier PHILIPPE matches Olivier Philippe — Q66500922

Politically exposed person

Olivier PHILIPPE matches Philippe Olivier — community councillor of Val d'Yerres Val de Seine

OWNERSHIP & PEOPLE

Olivier PHILIPPE Directeur général délégué

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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