

PEOPLE & BABY CCAC

ACTIVE

France · 925242521

SUMMARY

PEOPLE & BABY CCAC is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report revenue of €100k, equity of €-30k, a loss of €35k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	925242521
KYBE ID	FR-925242521
Legal form	5499
Incorporated	2024-04-05
Status	active
Share capital	€5k
Registered address	9 AV Hoche, 75008 PARIS 8E ARRONDISSEMENT

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 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PEOPLE & BABY CCTV · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Philippe TAPIÉ Président

