

# COLLECTIF ENERGIE SUD EST ACTIVE

France · 952022853

## SUMMARY

COLLECTIF ENERGIE SUD EST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €50k. Signals for review: its registered address is shared by 54 companies.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 952022853                                          |
| KYBE ID            | FR-952022853                                       |
| Legal form         | 5710                                               |
| Incorporated       | 2023-05-10                                         |
| Status             | active                                             |
| Share capital      | €50k                                               |
| Employees          | 3                                                  |
| Registered address | 61 RUE du rouet, 13008 MARSEILLE 8E ARRONDISSEMENT |

## RISK ASSESSMENT

# 12

/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.

### Shared registered address

Address shared by 54 companies

**+12**

## OWNERSHIP & PEOPLE

COLLECTIF ENERGIE HOLDING Président de SAS

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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