

BLACK CENTER ACTIVE

France · 982792426

SUMMARY

BLACK CENTER is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	982792426
KYBE ID	FR-982792426
Legal form	5710
Incorporated	2023-12-22
Status	active
Share capital	€100
Registered address	2 RUE Gilbert, 51100 Reims

RISK ASSESSMENT

42/100 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 80 companies
- Batch-formation cluster** +14
- 6 companies at this address were incorporated the same day (2023-12-22) — buffer-chain / grant-farm / cartel-field pattern
- Business fragmentation** +16
- A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Philippe André Raymond VARNIER Président de SAS

