

CK CONSEILS

ACTIVE

France · 982829657

SUMMARY

CK CONSEILS 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 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500399); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	982829657
KYBE ID	FR-982829657
Legal form	5499
Incorporated	2024-01-29
Status	active
Share capital	€5k
Registered address	23 AV Jean Jaurès, 67100 Strasbourg

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 82 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GARNIER CONSEILS · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Philippe GARNIER matches Philippe Garnier — Q66500399

OWNERSHIP & PEOPLE

Caroline Marie Christine KOVACIC Président

Philippe GARNIER Président

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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