

CICC SAS

DISSOLVED

France · 814513107

SUMMARY

CICC SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 3 employees, has share capital of €500k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814513107
KYBE ID	8945004FYSNWH9TMRB92
Legal form	5710
Incorporated	2015-11-05
Status	dissolved
Share capital	€500k
Employees	3
Registered address	10 ALL JEAN FRANCOIS DE LA PEROUSE, 91420 MORANGIS

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

YIU KWONG CHEUNG Président de SAS

YIU KWONG CHEUNG Président du conseil d'administration

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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