

CIMAP

DISSOLVED

France · 812204816

SUMMARY

CIMAP is a dissolved Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €175k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	France
Registration no.	812204816
KYBE ID	969500MHZO2OQO6SA569
Legal form	6599
Incorporated	2015-06-24
Status	dissolved
Share capital	€175k
Registered address	31 RUE DES COUTURES, 92190 MEUDON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE ALBRECHT matches **Albrecht Philipp** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

PHILIPPE ALBRECHT Directeur

INNA ANTYSPEROVA Dirigeant

