

C I M I **DISSOLVED**

France · 302557921

SUMMARY

C I M I is a dissolved Public limited company (SA) registered in France, dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	302557921
KYBE ID	FR-302557921
Legal form	5599
Dissolved	1900-01-01
Status	dissolved
Registered address	38510 MORESTEL

RISK ASSESSMENT**6**/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.

Clustered address**+6**

Address shared by 28 companies

SCREENING**Sanctions match****OFAC**C I M I matches **I.C.I.C. LTD.** · aka

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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