

CIMOB

DISSOLVED

France · 326464708

SUMMARY

CIMOB is a dissolved Limited liability company (SARL) registered in France, incorporated in 1983 (about 43 years ago), dissolved in 1900. It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	326464708
KYBE ID	FR-326464708
Legal form	5499
Incorporated	1983-01-06
Dissolved	1900-01-01
Status	dissolved
Share capital	€3k
Registered address	18 RES FLANDRE, 59170 CROIX

RISK ASSESSMENT

13_{/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 38 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

EU_FSFAHMED HASSANI matches **Ahmad Hasan** · TAQA

Sanctions match

UK_OFSIAHMED HASSANI matches **Hasan AHMAD** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

AHMED HASSANI matches **Ahmad Hasan** · Al-Qaida

OWNERSHIP & PEOPLE

AHMED HASSANI Président

BERNARD AGUZZI 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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