

# JIMENEZ CARLOS ET CASES PAUL DISSOLVED

France · 329244198

## SUMMARY

JIMENEZ CARLOS ET CASES PAUL is a dissolved Unincorporated private group registered in France, incorporated in 1984 (about 42 years ago).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 329244198                            |
| KYBE ID            | FR-329244198                         |
| Legal form         | 2210                                 |
| Incorporated       | 1984-02-06                           |
| Status             | dissolved                            |
| Registered address | BD PDT SALVADOR ALLENDE, 30000 NIMES |

## 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 36 companies

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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