

# CIE IMMOBILIERE ET FINANCIERE DISSOLVED

France · 330438797

## SUMMARY

CIE IMMOBILIERE ET FINANCIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1989.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 330438797                  |
| KYBE ID            | FR-330438797               |
| Legal form         | 5499                       |
| Incorporated       | 1984-07-31                 |
| Dissolved          | 1989-12-28                 |
| Status             | dissolved                  |
| Registered address | 27 RUE ROSSINI, 06000 NICE |

## 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

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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