

CIM NEF

DISSOLVED

France · 341039253

SUMMARY

CIM NEF is a dissolved Civil company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2019. It has share capital of €24k. It has 1 director / officer on record and 38 shareholders. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	France
Registration no.	341039253
KYBE ID	FR-341039253
Legal form	6589
Incorporated	1987-05-12
Dissolved	2019-03-08
Status	dissolved
Share capital	€24k
Registered address	60 RUE BLAISE PASCAL, 37000 TOURS

RISK ASSESSMENT

19

/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.

Shared registered address

Address shared by 90 companies

+12

Shared-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

CENTRE DIAGNOSTIQUE DES MALADIES DU SEIN

BASTIEN MARTI

BERNARD HENRI MARIE SORIN

BRICE DENIS BONNIN

BRUNO ELIE LOUIS CARRE
CAROLINE ALICE GUILLEY
CATHERINE BRIGITTE SOLANGE SONIER
CATHERINE MARIE-CLAUDE MEZENGE
CELINE ANNE CAROLE CHAPIRON
CHANTAL CECILE IRENE COUSI
DOMINIQUE CHARLES PIERRE GERVEREAU
ELISABETH HELENE MARIE RENAULT
ELISE CHRISTINE ANDREE NEVEU
ERIC DANIEL WAYNBERGER
ERIC FRANCOIS PASCAL MARCHANT
FLORENCE ROLLAND
FREDERIC ROLAND WOLMAN
HAI VICTOR FITOUSSI
JEAN-BAPTISTE ROBERT FRANCOIS CAILLEUX
JEAN-CLAUDE GEORGES ANDRE AUBRY
JEAN-LUC MARIE PIERRE DUTREIX
JEAN-MARC LOIC LETOURMY
LAETITIA MAURIN
LAURENCE BERNADETTE MICHELE BOITREAU
MANUEL COUCHOT
MARIE-AGNES LAUVIN
MATHIEU PIERRE MARIE LOULERGUE
MATTHIEU CHAMPFALLY
MICHEL-ANGE GOMEZ
NICOLAS PARENT
OLIVIER FAVELLE
OLIVIER JEAN MARIE ARNAUD
OLIVIER PIERRE GILLES WARGNIER
PHILIPPE CHARLES GEORGES COTTY
PHILIPPE MAURICE ARMAND GASQUET
RODOLPHE ALAIN ROGER
SEVERINE CHIABRANDO
VERONIQUE MONIQUE MARIE PRAT
ERIC JEAN-LOUIS MENARD Liquidateur