

CIE ECHANGES COMMERCIAUX INTERNATIONAUX

DISSOLVED

France · 345375521

SUMMARY

CIE ECHANGES COMMERCIAUX INTERNATIONAUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	345375521
KYBE ID	FR-345375521
Legal form	5499
Incorporated	1988-05-26
Dissolved	2008-08-31
Status	dissolved
Registered address	12 RUE DES EPINETTES, 75017 PARIS 17

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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