

C.D SERVICES ACTIVE

France · 351112057

SUMMARY

C.D SERVICES is an active Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	351112057
KYBE ID	FR-351112057
Legal form	5499
Incorporated	1989-05-01
Status	active
Registered address	4 QUAI DE BERCY, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

12

/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

+12

Address shared by 82 companies

SCREENING

Sanctions match

US_CSLC.D SERVICES matches **CAE SERVICES**

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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