

COMMERCIALS INTERNATIONAL MONITORING

DISSOLVED

France · 379621618

SUMMARY

COMMERCIALS INTERNATIONAL MONITORING is a dissolved Public limited company (SA) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2002. Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	379621618
KYBE ID	FR-379621618
Legal form	5599
Incorporated	1990-07-16
Dissolved	2002-09-30
Status	dissolved
Registered address	8 RUE DE L HOTEL DE VILLE, 92200 NEUILLY-SUR-SEINE

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

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.
© KYBE · Generated 2026-09-07 · www.kybe.io