

CAMIL

DISSOLVED

France · 384400206

SUMMARY

CAMIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago). Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	384400206
KYBE ID	FR-384400206
Legal form	5499
Incorporated	1992-04-09
Status	dissolved
Registered address	34 RUE D HAUTEVILLE, 75010 PARIS 10

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 65 companies

SCREENING

Sanctions match

OFACCAMIL matches **CAMILLA** · IRAN-EO13902

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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