

CAIEU NIORT

DISSOLVED

France · 391066529

SUMMARY

CAIEU NIORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2000. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	391066529
KYBE ID	FR-391066529
Legal form	5499
Incorporated	1994-02-22
Dissolved	2000-04-30
Status	dissolved
Registered address	211 AV JULES BRAME, 59100 ROUBAIX

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 85 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.

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