

C.I.C.A.M.

ACTIVE

France · 400225116

SUMMARY

C.I.C.A.M. is an active Public limited company (SA) registered in France, incorporated in 1995 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	400225116
KYBE ID	FR-400225116
Legal form	5599
Incorporated	1995-03-01
Status	active
Registered address	6 RUE DE GUEUGNON, 71300 MONTCEAU-LES-MINES

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.

SCREENING

Sanctions match C.I.C.A.M. matches I.A.C. · 443/2025	CH_SECO
Sanctions match C.I.C.A.M. matches M.A.C. · Iran (Nuclear)	UK_OFSI