

C.P.A **DISSOLVED**

France · 401662309

SUMMARY

C.P.A is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	401662309
KYBE ID	FR-401662309
Legal form	5499
Incorporated	1995-07-21
Status	dissolved
Registered address	13 RUE DES GRANGES GALAND, 37550 SAINT-AVERTIN

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_CSL**C.P.A matches **A.C. International****Sanctions match****OFAC**C.P.A matches **AR.P.C.** · aka

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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