

C.C.I.E. **DISSOLVED**

France · 404682205

SUMMARY

C.C.I.E. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	France
Registration no.	404682205
KYBE ID	FR-404682205
Legal form	5499
Incorporated	2002-08-29
Status	dissolved
Registered address	266 AV DAUMESNIL, CHEZ SOFRADOM SA, 75012 PARIS 12

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****OFAC**C.C.I.E. matches **I.C.I.C. LTD.** · 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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