

C3M INVEST

DISSOLVED

France · 412934119

SUMMARY

C3M INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	412934119
KYBE ID	FR-412934119
Legal form	5499
Incorporated	1997-05-01
Dissolved	2010-11-02
Status	dissolved
Registered address	20 RUE DES PRES, 78711 MANTES-LA-VILLE

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

UA_NSDC

C3M INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

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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