

CONSULTANTS INFORMATIQUES ASSOCIES ACTIVE

France · 424482313

SUMMARY

CONSULTANTS INFORMATIQUES ASSOCIES is an active Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has been subject to court-supervised reorganisation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	424482313
KYBE ID	FR-424482313
Legal form	5499
Incorporated	1999-09-01
Status	active
Registered address	18 RUE PACHE, 75011 PARIS

RISK ASSESSMENT

14_{/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.

Clustered address

+6

Address shared by 23 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

INSOLVENCY

Insolvency proceedings	2016-09-20 · TRIBUNAL DE COMMERCE DE PARIS
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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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