

CSM

DISSOLVED

France · 429133713

SUMMARY

CSM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501401).

IDENTITY

Jurisdiction	France
Registration no.	429133713
KYBE ID	FR-429133713
Legal form	5499
Incorporated	2000-02-02
Dissolved	2022-03-17
Status	dissolved
Share capital	€8k
Registered address	RTE DE BEG MEIL, LANVEUR, 29170 FOUESNANT

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN SIMON matches **Christian Simon** — Q66501401

Politically exposed person

CHRISTIAN SIMON matches **Christian Simon** — conseiller régional de Provence-Alpes-Côte d'Azur

OWNERSHIP & PEOPLE

CHRISTIAN SIMON Administrateur

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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