

C.M. PLUS

DISSOLVED

France · 439959099

SUMMARY

C.M. PLUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). It reports 1 employees. It has 1 director / officer on record. Its 2018 accounts report revenue of €38k, equity of €7k, a loss of €2k. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	France
Registration no.	439959099
KYBE ID	FR-439959099
Legal form	5499
Incorporated	2001-11-22
Status	dissolved
Employees	1
Registered address	21 B RUE DU SIMPLON, CHEZ ABC LIV, 75018 PARIS

RISK ASSESSMENT

19_{/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

Address shared by 107 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

JEAN-MARC MOULIN Gérant

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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