

CENTRE DE RECHERCHES

DISSOLVED

France · 441182607

SUMMARY

CENTRE DE RECHERCHES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	441182607
KYBE ID	FR-441182607
Legal form	5499
Incorporated	2002-03-07
Dissolved	2011-11-29
Status	dissolved
Registered address	LD LA GUERENNE SUD, BP 20, 33220 SAINT-AVIT-SAINT-NAZAIRE

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

EU_FSF

CENTRE DE RECHERCHES matches **Centre de Recherche de Kaboun** · SYR

Sanctions match

EU_FSF

CENTRE DE RECHERCHES matches **Centre de Recherche de Kaboun** · CHEM

Sanctions match

OFAC

CENTRE DE RECHERCHES matches **CENTRE D'ETUDES ET RECHERCHES** · 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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