

CIE SURVEILLANCE PRIVEE ET GARDIENNAGE

DISSOLVED

France · 442603890

SUMMARY

CIE SURVEILLANCE PRIVEE ET GARDIENNAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2003. Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	442603890
KYBE ID	FR-442603890
Legal form	5499
Incorporated	2002-04-01
Dissolved	2003-03-31
Status	dissolved
Registered address	19 AV D'ITALIE, CHEZ SOFRADOM, 75013 PARIS 13

RISK ASSESSMENT

20_{/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 82 companies

+12

Dissolved soon after incorporation

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

+8

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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