

ASIA & CIE

DISSOLVED

France · 481128205

SUMMARY

ASIA & CIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	481128205
KYBE ID	FR-481128205
Legal form	5710
Incorporated	2005-01-01
Dissolved	2012-07-30
Status	dissolved
Registered address	19 RUE DE CLERY, 75002 PARIS 2

RISK ASSESSMENT

6/100 **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

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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