

CI BELGIUM

DISSOLVED

France · 488899113

SUMMARY

CI BELGIUM is a dissolved Foreign legal entity registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	488899113
KYBE ID	FR-488899113
Legal form	3220
Incorporated	2006-03-01
Dissolved	2007-04-01
Status	dissolved
Registered address	PARC INDUSTRIEL 31, 1440 BRAINE LE CHATEAU, BELGIQUE

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.

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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