

C.P.V. **DISSOLVED**

France · 493646012

SUMMARY

C.P.V. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2012. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	493646012
KYBE ID	FR-493646012
Legal form	5499
Incorporated	2007-01-10
Dissolved	2012-01-25
Status	dissolved
Registered address	34 RUE CAFFARELLI, 06000 NICE

RISK ASSESSMENT**12**/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**+12**

Address shared by 61 companies

SCREENING**Sanctions match****TW_MOI**C.P.V. matches **P.P.C.****Sanctions match****JP_MOF**C.P.V. matches **V.P.**

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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