

C.M.I **DISSOLVED**

France · 495091225

SUMMARY

C.M.I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has been subject to closure of insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	495091225
KYBE ID	FR-495091225
Legal form	5499
Incorporated	2007-08-18
Status	dissolved
Registered address	13 SQ PIERRE DE GEYTER, 93200 SAINT-DENIS

RISK ASSESSMENT**8**/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.

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING**Sanctions match****OFAC**

C.M.I matches **I.C.I.C. LTD.** · aka

INSOLVENCY

Insolvency proceedings	2015-02-26 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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