

CIMES

DISSOLVED

France · 497512525

SUMMARY

CIMES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €950k. It has 4 directors / officers on record and 3 shareholders. Signals for review: a connected person matches a politically exposed person (Q66500967).

IDENTITY

Jurisdiction	France
Registration no.	497512525
KYBE ID	FR-497512525
Legal form	6540
Incorporated	2007-04-16
Status	dissolved
Share capital	€950k
Registered address	34 AV DE LA SOURCE, 94130 NOGENT-SUR-MARNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL ARMAND matches **Michel Armand** — Q66500967

OWNERSHIP & PEOPLE

Benoît Bertrand Marie SOMMERVOGEL

Louis Christophe Marie SOMMERVOGEL

Matthieu Marie SOMMERVOGEL

AUDE ARMAND	Autre
FREDERIC ARMAND	Autre
MARIE ARMAND	Autre
MICHEL ARMAND	Gérant et associé indéfiniment responsable

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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