

CADIMA

DISSOLVED

France · 501811335

SUMMARY

CADIMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 3 employees, has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	501811335
KYBE ID	FR-501811335
Legal form	5499
Incorporated	2008-01-08
Status	dissolved
Share capital	€4k
Employees	3
Registered address	2 ALL de la Toison d'Or, 94000 Créteil

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MAMADOU SAMBA BAH Gérant

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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