

C.N. ENGINEERING

DISSOLVED

France · 517564613

SUMMARY

C.N. ENGINEERING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	517564613
KYBE ID	FR-517564613
Legal form	5499
Incorporated	2009-10-19
Dissolved	2011-12-06
Status	dissolved
Registered address	LE BOURG, 12350 BRANDONNET

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.

SCREENING

Sanctions match

US_CSL

C.N. ENGINEERING matches **CDM Engineering** · Chemical and Biological Weapons Act

Sanctions match

OFAC

C.N. ENGINEERING matches **NICO ENGINEERING LIMITED** · IRAN

Sanctions match

US_CSL

C.N. ENGINEERING matches **NICO ENGINEERING LIMITED** · IRAN

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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