

C.I.M. **DISSOLVED**

France · 524104221

SUMMARY

C.I.M. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 6 employees, has share capital of €80k. It has 2 directors / officers on record. Its 2021 accounts report equity of €111k, a profit of €27k.

IDENTITY

Jurisdiction	France
Registration no.	524104221
KYBE ID	FR-524104221
Legal form	5499
Incorporated	2010-07-30
Status	dissolved
Share capital	€80k
Employees	6
Registered address	5 QUAI MARCEL DASSAULT, LE SURENA, 92150 SURESNES

RISK ASSESSMENT**13**_{/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.

Clustered address

Address shared by 42 companies

+6**Shared-director cluster**

A director is shared across 5 companies

+7**SCREENING****Sanctions match**C.I.M. matches **I.C.I.C. LTD.** · aka**OFAC**

OWNERSHIP & PEOPLE

IOAN MARCEL CIORBA Gérant

JOAN MARCEL CIORBA 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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