

COMPLIANCE INTEGRATION DISSOLVED

France · 531092922

SUMMARY

COMPLIANCE INTEGRATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2022. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	531092922
KYBE ID	FR-531092922
Legal form	5499
Incorporated	2011-03-21
Dissolved	2022-05-17
Status	dissolved
Share capital	€3k
Registered address	45 ALL DES ORMES, 06250 MOUGINS

RISK ASSESSMENT

6/100 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

+6

Address shared by 27 companies

OWNERSHIP & PEOPLE

CHARLES MULA Liquidateur

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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