

# CIE

**ACTIVE**

France · 539342766

## SUMMARY

CIE is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €34k. It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 539342766                                    |
| KYBE ID            | FR-539342766                                 |
| Legal form         | 5499                                         |
| Incorporated       | 2012-01-23                                   |
| Status             | active                                       |
| Share capital      | €34k                                         |
| Employees          | 1                                            |
| Registered address | 20 BD DE LA MUETTE, 95140 GARGES-LES-GONESSE |

## RISK ASSESSMENT

# 19

/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 registered address

Address shared by 62 companies

**+12**

### Shared-director cluster

A director is shared across 4 companies

**+7**

## OWNERSHIP & PEOPLE

PIERRE FIDAN 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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