

CC TRANSACTIONS

DISSOLVED

France · 539623116

SUMMARY

CC TRANSACTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2018. It has share capital of €3k. It has 1 director / officer on record. Its 2016 accounts report equity of €-5k, a loss of €510.

IDENTITY

Jurisdiction	France
Registration no.	539623116
KYBE ID	FR-539623116
Legal form	5499
Incorporated	2012-02-01
Dissolved	2018-06-15
Status	dissolved
Share capital	€3k
Registered address	7 BD FRANCK PILATTE, 06300 NICE

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.

OWNERSHIP & PEOPLE

CHANTAL JACQUELINE YVONNE CHARLYNE GUILLOT Administrateur

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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