

CAMIEVANN

DISSOLVED

France · 750528515

SUMMARY

CAMIEVANN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	750528515
KYBE ID	FR-750528515
Legal form	5499
Incorporated	2012-04-02
Dissolved	2022-08-23
Status	dissolved
Share capital	€1k
Registered address	25 RUE COMPAGNIE DES INDES, 97436 SAINT-LEU

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SANDRA LOPEZ Autre

SERGE ROLAND NAIGOM 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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