

C I C

DISSOLVED

France · 752300749

SUMMARY

C I C is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	752300749
KYBE ID	FR-752300749
Legal form	5499
Incorporated	2012-06-25
Dissolved	2024-12-24
Status	dissolved
Share capital	€8k
Registered address	CHANTILLY, 97122 BAIE MAHAULT

RISK ASSESSMENT

48

/100

ELEVATED 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

Clustered address

Address shared by 37 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

C I C matches I.C.I.C. LTD. · aka

OFAC

Sanctions match

EU_FSF

C I C matches I.A.C. · IRN

Sanctions match

OFAC

C I C matches I A C INTERNATIONAL INC. · aka

OWNERSHIP & PEOPLE

PATRICIA FRANCOISE LAVIDANGE Président

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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