

U C I A

DISSOLVED

France · 780381513

SUMMARY

U C I A is a dissolved Registered association registered in France.

IDENTITY

Jurisdiction	France
Registration no.	780381513
KYBE ID	FR-780381513
Legal form	9220
Status	dissolved
Registered address	51700 DORMANS

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

Address shared by 36 companies

+6

SCREENING

Sanctions match

U C I A matches I.A.C. · IRN

EU_FSF

Sanctions match

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

OFAC

Sanctions match

U C I A matches I.A.C. · Iran (Nuclear)

UK_OFSI