

C I L I C C

DISSOLVED

France · 784337107

SUMMARY

C I L I C C is a dissolved Registered association registered in France.

IDENTITY

Jurisdiction	France
Registration no.	784337107
KYBE ID	FR-784337107
Legal form	9220
Status	dissolved
Registered address	30 RUE DE LONDRES, 75009 PARIS

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.

SCREENING

Sanctions match

OFAC

C I L I C C matches **I.C.I.C. LTD.** · aka

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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