

C.R.I.C.I.C. ACTIVE

France · 784394751

SUMMARY

C.R.I.C.I.C. is an active Specialised private body registered in France, incorporated in 1970 (about 56 years ago).

IDENTITY

Jurisdiction	France
Registration no.	784394751
KYBE ID	FR-784394751
Legal form	8130
Incorporated	1970-01-01
Status	active
Registered address	8 RUE BAYARD, 75008 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.R.I.C.I.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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