

C.N.M ENGINEERING

DISSOLVED

France · 798008058

SUMMARY

C.N.M ENGINEERING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	798008058
KYBE ID	FR-798008058
Legal form	5499
Incorporated	2013-10-21
Status	dissolved
Share capital	€10k
Registered address	25 BD DE LA REPUBLIQUE, 59100 ROUBAIX

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 83 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

C.N.M ENGINEERING matches **LLC Engineering Group** · Situation in Ukraine

Sanctions match

AU_DFAT

C.N.M ENGINEERING matches **T.M.G. Engineering Limited** · 1518 (Iraq)

OWNERSHIP & PEOPLE

GIUSEPPE PARISSI Gérant

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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