

C.M.A. **DISSOLVED**

France · 798998605

SUMMARY

C.M.A. is a dissolved Civil company registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	798998605
KYBE ID	FR-798998605
Legal form	6599
Incorporated	2013-12-09
Status	dissolved
Share capital	€1k
Registered address	118 ALL JULES AUFFRET, 93320 LES PAVILLONS-SOUS-BOIS

RISK ASSESSMENT**75**_{/100} **CRITICAL 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**+35**

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

Shared-director cluster**+7**

A director is shared across 4 companies

SCREENING**Sanctions match****UK_OFSI**

C.M.A. matches **M.A.C.** · Iran (Nuclear)

Sanctions match**US_CSL**

C.M.A. matches **A.C. International**

Sanctions match**JP_MOF**

C.M.A. matches **M.A.**

OWNERSHIP & PEOPLE

MONIKA BEREY Autre

NICOLE ADELINA BEREY Autre

VERONICA CRISTINA HARLAB Autre

IULIU BEREY Gérant et associé indéfiniment responsable

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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