

IMPORT-EXPORT CM EXOTIC DISSOLVED

France · 809747595

SUMMARY

IMPORT-EXPORT CM EXOTIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	809747595
KYBE ID	FR-809747595
Legal form	5499
Incorporated	2015-02-24
Status	dissolved
Share capital	€500
Registered address	13 RUE DE L'ABATTOIR, 97224 DUCOS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

CEDRIC BORDEAU Président

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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