

C.I.P. **DISSOLVED**

France · 812404317

SUMMARY

C.I.P. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812404317
KYBE ID	FR-812404317
Legal form	6540
Incorporated	2015-07-06
Status	dissolved
Share capital	€1k
Registered address	11 RUE DES ALLOBROGES, 38230 CHARVIEU-CHAVAGNEUX

RISK ASSESSMENT**22**_{/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.

Clustered address**+6**

Address shared by 29 companies

Business fragmentation**+16**

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

SCREENING**Sanctions match****OFAC**C.I.P. matches **I.C.I.C. LTD.** · aka**OWNERSHIP & PEOPLE**

LAURENT XAVIER CLEMENT ROUSSET Autre

