

CCMP SOLUTIONS

DISSOLVED

France · 817888183

SUMMARY

CCMP SOLUTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2017. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	817888183
KYBE ID	FR-817888183
Legal form	5499
Incorporated	2016-01-20
Dissolved	2017-05-31
Status	dissolved
Share capital	€1k
Registered address	42 RUE DE TOLBIAC, 75013 PARIS 13

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 9 companies

SCREENING

Sanctions match

CH_SECO

SAID Sai matches **Saeed** · Situation in Ukraine

Sanctions match

EU_FSF

SAID Sai matches **Said Saeed** · CHEM

Sanctions match

UA_NSDC

SAID Sai matches **SAI** · 929/2025

OWNERSHIP & PEOPLE

SAID Sai Liquidateur

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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