

C.M.V **DISSOLVED**

France · 822538955

SUMMARY

C.M.V is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list); its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	822538955
KYBE ID	FR-822538955
Legal form	5710
Incorporated	2016-09-19
Status	dissolved
Share capital	€3k
Registered address	135 AV LENINE, 93380 PIERREFITTE-SUR-SEINE

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 86 companies

Business fragmentation**+16**

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING**Special-interest / adverse record****UK_DISQUALIFIED**ALI IMRAN matches **Imran ALI****OWNERSHIP & PEOPLE**

ALI IMRAN Président de SAS

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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