

CINDAM

DISSOLVED

France · 823781257

SUMMARY

CINDAM is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €345k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	823781257
KYBE ID	FR-823781257
Legal form	6599
Incorporated	2016-11-18
Status	dissolved
Share capital	€345k
Registered address	4 RUE MAZAGRAN, 64200 BIARRITZ

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CINDY MARIE FLORIANE LEMPEREUR

DAMIEN GREGORY SYLVAIN LEMPEREUR

JOEL CHRISTIAN LEMPEREUR Gérant et associé indéfiniment responsable

MARIE-CHRISTINE CATHERINE ELISABETH DE BORTOLI 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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