

SARL C.S.M. DISSOLVED

France · 828182766

SUMMARY

SARL C.S.M. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2021 accounts report equity of €6k, a loss of €624.

IDENTITY

Jurisdiction	France
Registration no.	828182766
KYBE ID	FR-828182766
Legal form	5499
Incorporated	2017-03-07
Status	dissolved
Share capital	€5k
Employees	1
Registered address	139 AV PAUL VAILLANT COUTURIER, 93120 LA COURNEUVE

RISK ASSESSMENT

6/100 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

Address shared by 35 companies

+6

SCREENING

Sanctions match

ANIS AHMED ALI matches **Ahmad Ali AHMAD** · NS-PLC**US_CSL**

Sanctions match

ANIS AHMED ALI matches **'ALI, Ahmad** · PAARSSR-EO13894**OFAC**

OWNERSHIP & PEOPLE

ANIS AHMED ALI Gérant

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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