

CMG

DISSOLVED

France · 828430967

SUMMARY

CMG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	828430967
KYBE ID	FR-828430967
Legal form	5499
Incorporated	2017-03-20
Dissolved	2020-06-30
Status	dissolved
Share capital	€8k
Registered address	45 RUE DES SEPT ARPENTS, 93500 PANTIN

RISK ASSESSMENT

31/100 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 70 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-11-14

OWNERSHIP & PEOPLE

ALAETTIN CULHA Gérant

INSOLVENCY

Court-ordered liquidation

2021-06-22 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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