

C.I.D **ACTIVE**

France · 837870013

SUMMARY

C.I.D is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €25k. It has 1 director / officer on record. Its 2023 accounts report revenue of €207k, equity of €124k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	837870013
KYBE ID	FR-837870013
Legal form	5499
Incorporated	2018-03-13
Status	active
Share capital	€25k
Registered address	7 IMP DE LAUMONERIE, 19130 SAINT-SOLVE

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 5 companies

SCREENING**Sanctions match****OFAC**

C.I.D matches **I.C.I.C. LTD.** · aka

OWNERSHIP & PEOPLE

CLEMENT DAMIEN DARTIGEAS Président

