

C MANAGEMENT

DISSOLVED

France · 838998813

SUMMARY

C MANAGEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	838998813
KYBE ID	FR-838998813
Legal form	5710
Incorporated	2018-04-17
Status	dissolved
Share capital	€1k
Registered address	113 RUE DE L'UNIVERSITE, 75007 PARIS

RISK ASSESSMENT

12

/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 registered address

Address shared by 83 companies

+12

SCREENING

Sanctions match

C MANAGEMENT matches CNRG MANAGEMENT · aka

OFAC

Sanctions match

C MANAGEMENT matches CLIO MANAGEMENT CORP. · VENEZUELA-EO13850

OFAC

Sanctions match

C MANAGEMENT matches CLIO MANAGEMENT CORP. · VENEZUELA-EO13850

US_CSL

OWNERSHIP & PEOPLE

Compagnie Financière de Choiseul Président du conseil d'administration

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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