

CMB

DISSOLVED

France · 851117457

SUMMARY

CMB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2021 accounts report equity of €16k, a profit of €3k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	851117457
KYBE ID	FR-851117457
Legal form	5710
Incorporated	2019-06-07
Status	dissolved
Share capital	€100
Registered address	29 RUE PIERRE SEMARD, 26100 ROMANS-SUR-ISERE

RISK ASSESSMENT

25

/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.

Clustered address

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-04-08

OWNERSHIP & PEOPLE

ALI MERCAN Président de SAS

INSOLVENCY

Court-ordered liquidation	2025-04-08 · Greffe du Tribunal de Commerce de Romans
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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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