

CICOM

DISSOLVED

France · 853158608

SUMMARY

CICOM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	853158608
KYBE ID	FR-853158608
Legal form	6540
Incorporated	2019-08-13
Status	dissolved
Share capital	€1k
Registered address	10 AV DE LA FURIE, 78170 LA CELLE-SAINT-CLOUD

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

MOHAMMED TOURE matches **Mohamed TOURJMAN** · Syria

Sanctions match

UK_OFSI

MOHAMMED TOURE matches **Mohammed TOURJMAN** · Syria

Sanctions match

UK_OFSI

MOHAMMED TOURE matches **Muhammad TOURJMAN** · Syria

OWNERSHIP & PEOPLE

EHOUSSOU JOSEPH KAMENAN Président

MOHAMMED TOURE Président

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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