

CICERONE

DISSOLVED

France · 878356179

SUMMARY

CICERONE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 3 employees, has share capital of €200k. Its 2024 accounts report equity of €245k.

IDENTITY

Jurisdiction	France
Registration no.	878356179
KYBE ID	FR-878356179
Legal form	5710
Incorporated	2019-10-23
Status	dissolved
Share capital	€200k
Employees	3
Registered address	495 RUE DES TAMARIS, 82000 MONTAUBAN

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

MERAKEI matches **MERAKEI** · SDGT**OFAC**

OWNERSHIP & PEOPLE

MERAKEI Président de SAS

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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