

CNAR

DISSOLVED

France · 879047876

SUMMARY

CNAR is a dissolved Civil company registered in France, incorporated in 2019 (about 6 years ago). It reports 3 employees, has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	879047876
KYBE ID	FR-879047876
Legal form	6589
Incorporated	2019-11-19
Status	dissolved
Share capital	€3k
Employees	3
Registered address	RUE COLOME, 67500 HAGUENAU

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

CANADA

ALEXANDRE TIMOFEEV matches **Aleksandr TIMOFEEV** · Ukraine

OWNERSHIP & PEOPLE

SELARL DU DOCTEUR BENJAMIN PLAS Membre du directoire

SELARL DU DOCTEUR BENMEKHBI Membre du directoire

SELARL DU DOCTEUR TIMOFEEV Membre du directoire

ALEXANDRE TIMOFEEV Président

BENJAMIN PLAS Président

Mustafa BENMEKHBI 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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