

C.A.L.I

DISSOLVED

France · 893407049

SUMMARY

C.A.L.I is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €50k. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	893407049
KYBE ID	FR-893407049
Legal form	5710
Incorporated	2021-01-27
Status	dissolved
Share capital	€50k
Registered address	4 RUE DE VERDUN, 76410 SAINT-AUBIN-LES-ELBEUF

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 59 companies

+12

SCREENING

Sanctions match

C.A.L.I matches I.A.C. · IRN

EU_FSF

Sanctions match

C.A.L.I matches I A C INTERNATIONAL INC. · aka

OFAC

Sanctions match

C.A.L.I matches I.A.C. · Iran (Nuclear)

UK_OFSI

OWNERSHIP & PEOPLE

LA FINANCIERE 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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