

CEMA GROUP ACTIVE

France · 895145092

SUMMARY

CEMA GROUP is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €51. It has 1 director / officer on record. Signals for review: its registered address is shared by 196 companies.

IDENTITY

Jurisdiction	France
Registration no.	895145092
KYBE ID	FR-895145092
Legal form	5710
Incorporated	2021-03-15
Status	active
Share capital	€51
Registered address	1 RUE Royale, 92210 Saint-Cloud

RISK ASSESSMENT

19

/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 196 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

MICHEL DANIEL CABOCHE 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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