

CIMES FORMATION

ACTIVE

France · 904333382

SUMMARY

CIMES FORMATION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 1 employees, has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	904333382
KYBE ID	FR-904333382
Legal form	5710
Incorporated	2021-10-18
Status	active
Share capital	€2k
Employees	1
Registered address	8 RUE THIMONNIER, 63100 CLERMONT-FERRAND

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

UA_NSDC

HEM INVEST matches Общество с ограниченной ответственностью "Инвест"

OWNERSHIP & PEOPLE

HEM INVEST 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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