

C A I P

DISSOLVED

France · 911546752

SUMMARY

C A I P is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	911546752
KYBE ID	FR-911546752
Legal form	5710
Incorporated	2022-03-21
Status	dissolved
Share capital	€1k
Registered address	42 BD FOCH, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 25 companies

SCREENING

Sanctions match

EU_FSFC A I P matches **I.A.C.** · IRN

Sanctions match

OFACC A I P matches **I A C INTERNATIONAL INC.** · aka

Sanctions match

UK_OFSIC A I P matches **I.A.C.** · Iran (Nuclear)

OWNERSHIP & PEOPLE

OUSMANE PIERRE NDIAYE 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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