

CIE INTERNATIONALE DE MODELS INVEST DISSOLVED

France · 912136322

SUMMARY

CIE INTERNATIONALE DE MODELS INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €150k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	912136322
KYBE ID	FR-912136322
Legal form	5710
Incorporated	2022-04-05
Status	dissolved
Share capital	€150k
Registered address	417 RUE Lieutenant de Montcabrier, Technoparc Mazeran, 34500 Béziers

RISK ASSESSMENT

21_{/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 45 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CIE INTERNATIONALE DE MODELS · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PAUL SERGE HAGNAUER Président de SAS

