

CMG TECHNOLOGY

ACTIVE

France · 980418164

SUMMARY

CMG TECHNOLOGY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €13.8m. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	France
Registration no.	980418164
KYBE ID	FR-980418164
Legal form	5710
Incorporated	2023-10-17
Status	active
Share capital	€13.8m
Registered address	33 AV de Wagram, 75017 Paris

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 88 companies

+12

SCREENING

Sanctions match

CMG TECHNOLOGY matches TL TECHNOLOGY · UKR

EU_FSF

Sanctions match

CMG TECHNOLOGY matches TECHNOLOGY 5 CO., LIMITED · RUSSIA-EO14024

OFAC

Sanctions match

CMG TECHNOLOGY matches TECHNOLOGY 5 CO., LIMITED · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

JI HOLDING	Directeur général délégué
JSM	Directeur général délégué
KC HOLDING	Directeur général délégué
K&J CONSULTING	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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