

CFAAC-INVESTISSEMENTS

DISSOLVED

France · 811823707

SUMMARY

CFAAC-INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2.1m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	811823707
KYBE ID	969500LCO2SW8GWQVQ56
Legal form	5499
Incorporated	2015-06-05
Status	dissolved
Share capital	€2.1m
Registered address	10 IMP DU PITEY, 33510 ANDERNOS-LES-BAINS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE CHARPENTIER Président

FABIENNE GRELIER Président

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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