

C-FER-J

DISSOLVED

France · 325241693

SUMMARY

C-FER-J is a dissolved Public limited company (SA) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2017. It has share capital of €9.6m. It has 2 directors / officers on record. Its 2016 accounts report equity of €9.9m, a loss of €32k.

IDENTITY

Jurisdiction	France
Registration no.	325241693
KYBE ID	FR-325241693
Legal form	5599
Incorporated	1997-05-16
Dissolved	2017-10-06
Status	dissolved
Share capital	€9.6m
Registered address	26 QUAI CHARLES PASQUA, ESPACE SEINE, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

13

/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 47 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

TRANSPORT ET LOGISTIQUE PARTENAIRES Administrateur

TRANSPORT FERROVIAIRE HOLDING - T.F. HOLDING Administrateur

ALAIN GUYARD Dirigeant

VERONIQUE PIEGTS Président du conseil d'administration

