

COMPAGNIE FINANCIERE FRANCO-ASIATIQUE PAR ABV : C.F.F.A. DISSOLVED

France · 338554009

SUMMARY

COMPAGNIE FINANCIERE FRANCO-ASIATIQUE PAR ABV : C.F.F.A. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1986 (about 40 years ago). It reports 1 employees, has share capital of €40k. It has 1 director / officer on record. Its 2023 accounts report equity of €53k.

IDENTITY

Jurisdiction	France
Registration no.	338554009
KYBE ID	FR-338554009
Legal form	5499
Incorporated	1986-08-25
Status	dissolved
Share capital	€40k
Employees	1
Registered address	56 AV D'IVRY, 75013 PARIS

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ERIC KHAMSY Gérant

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.

© KYBE · Generated 2026-09-06 · www.kybe.io