

BEFIMO

DISSOLVED

France · 349218230

SUMMARY

BEFIMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €40k. It has 1 director / officer on record. Its 2018 accounts report revenue of €417k, equity of €453k, a profit of €24k. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	349218230
KYBE ID	FR-349218230
Legal form	5499
Incorporated	1989-01-09
Status	dissolved
Share capital	€40k
Registered address	36 RUE DES JEUNEURS, 75002 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

+12

Address shared by 54 companies

OWNERSHIP & PEOPLE

JEAN-CLAUDE BERTHES 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.

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