

EFFIS

DISSOLVED

France · 380828921

SUMMARY

EFFIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	380828921
KYBE ID	FR-380828921
Legal form	5499
Incorporated	1996-06-06
Status	dissolved
Share capital	€8k
Registered address	78 AV RAYMOND POINCARE, 75116 Paris 16e Arrondissement

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 61 companies

OWNERSHIP & PEOPLE

GEORGES MICHEL Karma Président

LINDA Berzin 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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