

C.F.I. **DISSOLVED**

France · 381141613

SUMMARY

C.F.I. is a dissolved Public limited company (SA) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1995. Signals for review: its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	France
Registration no.	381141613
KYBE ID	FR-381141613
Legal form	5599
Incorporated	1991-01-25
Dissolved	1995-09-15
Status	dissolved
Registered address	11 AV MARC SANGNIER, 92390 VILLENEUVE-LA-GARENNE

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 105 companies

SCREENING**Sanctions match****OFAC**C.F.I. matches **I.C.I.C. LTD.** · aka

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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