

C.F.V. SOCIETE CIVILE

DISSOLVED

France · 383468311

SUMMARY

C.F.V. SOCIETE CIVILE is a dissolved Civil company registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €23k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	383468311
KYBE ID	FR-383468311
Legal form	6599
Incorporated	1991-11-20
Status	dissolved
Share capital	€23k
Registered address	37 RUE DU BIZARD, 39100 DOLE

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

GUIDO JOSPEH FILIPPI 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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