

# CEFIMMO

DISSOLVED

France · 388009839

## SUMMARY

CEFIMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 388009839                               |
| KYBE ID            | FR-388009839                            |
| Legal form         | 6540                                    |
| Incorporated       | 1992-07-20                              |
| Status             | dissolved                               |
| Share capital      | €2k                                     |
| Registered address | 7 RUE ANATOLE FRANCE, 63400 CHAMALIERES |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

CLAUDE AUDOUARD 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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