

CAPITAL FORMATION CF ET ASSOCIES ACTIVE

France · 403877913

SUMMARY

CAPITAL FORMATION CF ET ASSOCIES is an active Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	403877913
KYBE ID	FR-403877913
Legal form	5499
Incorporated	1996-01-15
Status	active
Registered address	ZAC SAINT LOUIS, 84250 LE THOR

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 32 companies

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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