

SCI CERFAG

DISSOLVED

France · 405142381

SUMMARY

SCI CERFAG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	405142381
KYBE ID	FR-405142381
Legal form	6540
Incorporated	1996-05-20
Status	dissolved
Share capital	€3k
Registered address	84 ALL DES BOUBIOZ, 74320 SEVRIER

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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

OFAC

ELISABETH LION matches ELIZABET · SDGT

OWNERSHIP & PEOPLE

ROBERT PAJOT Autre

ELISABETH LION Gérant

