

P.F.I **DISSOLVED**

France · 408950806

SUMMARY

P.F.I is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It reports 1 employees, has share capital of €16k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	408950806
KYBE ID	FR-408950806
Legal form	5499
Incorporated	1996-09-16
Status	dissolved
Share capital	€16k
Employees	1
Registered address	23 RUE DU PROFESSEUR DUFOURD, 69230 SAINT-GENIS-LAVAL

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

GERARD CHEVILLAT 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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