

CAFI CURCUMA 1

DISSOLVED

France · 410136618

SUMMARY

CAFI CURCUMA 1 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2004. Signals for review: its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	France
Registration no.	410136618
KYBE ID	FR-410136618
Legal form	5499
Incorporated	1996-12-02
Dissolved	2004-12-31
Status	dissolved
Registered address	91 BD PASTEUR, 91-93, 75015 PARIS 15

RISK ASSESSMENT

26_{/100} ELEVATED 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 registered address

+12

Address shared by 145 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1996-12-02) — buffer-chain / grant-farm / cartel-field pattern

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.

© KYBE · Generated 2026-08-06 · www.kybe.io