

CAFI CURCUMA 2

DISSOLVED

France · 410136741

SUMMARY

CAFI CURCUMA 2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €40k. It has 1 director / officer on record. Its 2024 accounts report equity of €34k, a loss of €1k. Signals for review: its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	France
Registration no.	410136741
KYBE ID	FR-410136741
Legal form	5499
Incorporated	2007-10-03
Status	dissolved
Share capital	€40k
Registered address	12 PL DES ETATS UNIS, CS 70052, 92120 MONTROUGE

RISK ASSESSMENT

28

/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 127 companies

Business fragmentation

+16

A director is shared across 121 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE DELION Président