

CFI **DISSOLVED**

France · 411809031

SUMMARY

CFI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €64k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	France
Registration no.	411809031
KYBE ID	FR-411809031
Legal form	6540
Incorporated	1997-03-10
Status	dissolved
Share capital	€64k
Registered address	LD GUSTAVIA, 97133 SAINT BARTHELEMY

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.

Shared registered address**+12**

Address shared by 131 companies

OWNERSHIP & PEOPLE

CHRISTIAN GUY GATIEN BOUCHAUT Dirigeant

JEAN-YANN LOIC BOUCHAUT Dirigeant

JORIS LEVY BOUCHAUT Dirigeant

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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