

COMPAGNIE FRANCAISE DE CONSEIL ET D'INVESTISSEMENT & ASSOCIES

DISSOLVED

France · 421036831

SUMMARY

COMPAGNIE FRANCAISE DE CONSEIL ET D'INVESTISSEMENT & ASSOCIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2019. It has share capital of €285k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	421036831
KYBE ID	FR-421036831
Legal form	5499
Incorporated	1998-12-04
Dissolved	2019-04-04
Status	dissolved
Share capital	€285k
Registered address	120 RUE DE SAINT-CYR, 69009 LYON

RISK ASSESSMENT

18_{/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.

Clustered address

Address shared by 25 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-07-15

+12

OWNERSHIP & PEOPLE

RODOLPHE PEDRO Gérant

INSOLVENCY

Court-ordered liquidation

2019-04-04 · TRIBUNAL DE COMMERCE DE LYON

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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