

CAFI ULMUS

DISSOLVED

France · 421355314

SUMMARY

CAFI ULMUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2021. It has share capital of €31k. It has 1 director / officer on record. Its 2020 accounts report equity of €7k, a loss of €2k. Signals for review: its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	France
Registration no.	421355314
KYBE ID	FR-421355314
Legal form	5499
Incorporated	1998-12-29
Dissolved	2021-12-31
Status	dissolved
Share capital	€31k
Registered address	12 PL DES ETATS UNIS, CS 70052, 92120 MONTROUGE

RISK ASSESSMENT

19_{/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 127 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANNE-CAROLE FORESTIER Gérant

