

CFP MOINES

DISSOLVED

France · 422675868

SUMMARY

CFP MOINES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	422675868
KYBE ID	FR-422675868
Legal form	5499
Incorporated	1999-04-12
Dissolved	2001-11-24
Status	dissolved
Registered address	17 AV DE FRIEDLAND, 75008 PARIS 8

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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