

# CF INVEST

DISSOLVED

France · 432081370

## SUMMARY

CF INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 432081370                              |
| KYBE ID            | FR-432081370                           |
| Legal form         | 6540                                   |
| Incorporated       | 2000-10-02                             |
| Status             | dissolved                              |
| Share capital      | €2k                                    |
| Registered address | 72 RTE DES PALMIERS, 97417 SAINT-DENIS |

## 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.

## SCREENING

### Sanctions match

UA\_NSDC

CF INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

## OWNERSHIP & PEOPLE

CLAUDE GEORGES XAVIER BOULLE Gérant

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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