

C.D.F.M **DISSOLVED**

France · 432406114

SUMMARY

C.D.F.M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €132k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	432406114
KYBE ID	FR-432406114
Legal form	6540
Incorporated	2000-08-02
Status	dissolved
Share capital	€132k
Registered address	1 RUE DU LOUIS D'OR, 35000 RENNES

RISK ASSESSMENT**22**_{/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**+6**

Address shared by 21 companies

Business fragmentation**+16**

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN MONNIER Gérant et associé indéfiniment responsable

DIDIER FABRE Gérant et associé indéfiniment responsable

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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