

SOCIETE C.F.C.V.M

DISSOLVED

France · 433097094

SUMMARY

SOCIETE C.F.C.V.M is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	433097094
KYBE ID	FR-433097094
Legal form	5499
Incorporated	2000-10-05
Status	dissolved
Share capital	€8k
Employees	3
Registered address	91 AV DE LA DIVISION LECLERC, 93150 LE BLANC-MESNIL

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.

OWNERSHIP & PEOPLE

DIAMBRA SILVERE AGNISSAN 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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