

C F T **DISSOLVED**

France · 440227379

SUMMARY

C F T is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report equity of €-219k, a profit of €2k. Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	440227379
KYBE ID	FR-440227379
Legal form	5499
Incorporated	2001-12-19
Dissolved	2017-05-24
Status	dissolved
Share capital	€8k
Registered address	10 RUE DE LA PEPINIERE, 75008 PARIS 8

RISK ASSESSMENT**12**_{/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 82 companies

OWNERSHIP & PEOPLE

CLAUDIO FRATESCHI Liquidateur

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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