

SOCIETE CVILE BOREALE

DISSOLVED

France · 441237153

SUMMARY

SOCIETE CVILE BOREALE is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €613k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	441237153
KYBE ID	FR-441237153
Legal form	6599
Incorporated	2002-03-12
Status	dissolved
Share capital	€613k
Registered address	23 BD DES AMIS, 13008 MARSEILLE

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

DANIELLE QUENARD Directeur

GABRIEL GEORGES FALZI Directeur

BASTIEN FALZI Dirigeant

MARTIN FALZI Dirigeant

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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