

COMPAGNIE FERROVIAIRE SUD FRANCE DISSOLVED

France · 480055615

SUMMARY

COMPAGNIE FERROVIAIRE SUD FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2017. It has share capital of €37k.

IDENTITY

Jurisdiction	France
Registration no.	480055615
KYBE ID	FR-480055615
Legal form	5710
Incorporated	2014-03-24
Dissolved	2017-05-18
Status	dissolved
Share capital	€37k
Registered address	32 BD GALLIENI, IMMEUBLE SEREINIS, 92130 ISSY-LES-MOULINEAUX

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

CFTA Autre

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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