

CEFIP 31 DISSOLVED

France · 490490232

SUMMARY

CEFIP 31 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2010. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	France
Registration no.	490490232
KYBE ID	FR-490490232
Legal form	5499
Incorporated	2006-06-12
Dissolved	2010-10-11
Status	dissolved
Registered address	31 RTE DE FRONTON, 31140 AUCAMVILLE

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 107 companies

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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