

EFH **ACTIVE**

France · 491263943

SUMMARY

EFH is an active Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	491263943
KYBE ID	FR-491263943
Legal form	6540
Incorporated	2006-08-20
Status	active
Registered address	BD DU DOCTEUR MOUTEL, 44150 ANCENIS-SAINT-GEREON

RISK ASSESSMENT**18**_{/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.

Clustered address**+6**

Address shared by 33 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-01-26

INSOLVENCY

Court-ordered liquidation	2017-01-31 · TRIBUNAL DE GRANDE INSTANCE DE NANTES
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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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