

CAFALAS

DISSOLVED

France · 492149166

SUMMARY

CAFALAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492149166
KYBE ID	FR-492149166
Legal form	6540
Incorporated	2006-10-02
Status	dissolved
Share capital	€1k
Registered address	20 QUAI DE CHAREZIEUX, 69270 SAINT-ROMAIN-AU-MONT-D'OR

RISK ASSESSMENT

13/100 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 26 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LAURENCE CUZON Autre

BERNARD KIRAM SIMAVONIAN Gérant

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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