

# C.F.INVESTISSEMENT DISSOLVED

France · 504834912

## SUMMARY

C.F.INVESTISSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €887k, equity of €137k, a profit of €50k. A court ordered its judicial liquidation in 2021.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 504834912                           |
| KYBE ID            | FR-504834912                        |
| Legal form         | 5499                                |
| Incorporated       | 2008-06-25                          |
| Status             | dissolved                           |
| Share capital      | €8k                                 |
| Registered address | 949 RUE DE MONTIGNY, 59167 LALLAING |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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.

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-11-07

## OWNERSHIP & PEOPLE

FADMA AISSI Gérant

## INSOLVENCY

|                           |                                            |
|---------------------------|--------------------------------------------|
| Court-ordered liquidation | 2021-06-09 · TRIBUNAL DE COMMERCE DE DOUAI |
|---------------------------|--------------------------------------------|