

CFEI **DISSOLVED**

France · 518044011

SUMMARY

CFEI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	518044011
KYBE ID	FR-518044011
Legal form	5499
Incorporated	2009-11-13
Dissolved	2020-10-19
Status	dissolved
Share capital	€1k
Registered address	27 RUE CLEMENT MAROT, 25000 BESANCON

RISK ASSESSMENT**25**_{/100} **ELEVATED 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 43 companies

Shared-director cluster**+7**

A director is shared across 4 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-01-08

OWNERSHIP & PEOPLE

AZIZ BAIIZ 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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