

EFFIDOM

DISSOLVED

France · 518378955

SUMMARY

EFFIDOM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It reports 1 employees, has share capital of €40k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	518378955
KYBE ID	FR-518378955
Legal form	5499
Incorporated	2009-11-25
Status	dissolved
Share capital	€40k
Employees	1
Registered address	70 AV DE L'HIPPODROME, ESPACE GARDIN, 14000 CAEN

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

Address shared by 41 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

MALEK REZGUI 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.

© KYBE · Generated 2026-09-07 · www.kybe.io