

CFCI HOLDING

DISSOLVED

France · 518797873

SUMMARY

CFCI HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €6.0m. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	518797873
KYBE ID	FR-518797873
Legal form	5710
Incorporated	2009-12-14
Status	dissolved
Share capital	€6.0m
Registered address	120 RUE DE SAINT-CYR, 69009 LYON

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

Address shared by 25 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-13

+12

OWNERSHIP & PEOPLE

RODOLPHE PEDRO Président de SAS

INSOLVENCY

Court-ordered liquidation **2017-04-06 · TRIBUNAL DE COMMERCE DE LYON**

