

SCI CEFAYA

DISSOLVED

France · 521816132

SUMMARY

SCI CEFAYA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €90k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	521816132
KYBE ID	FR-521816132
Legal form	6540
Incorporated	2010-04-21
Status	dissolved
Share capital	€90k
Registered address	PIERREGREFFIER, 87440 SAINT-MATHIEU

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DANIELLE ODETTE PECHER Gérant et associé indéfiniment responsable

MICHEL DANIEL DELECOUR Gérant et associé indéfiniment responsable

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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