

CEV3F

DISSOLVED

France · 532795168

SUMMARY

CEV3F is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	532795168
KYBE ID	FR-532795168
Legal form	6599
Incorporated	2011-06-07
Status	dissolved
Share capital	€1k
Registered address	6 RUE CLAUDE BORDAS, 30230 BOUILLARGUES

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BFI Autre

BRUNO ANDRE CLAUDE GHISLAIN FRETIN 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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