

TERFIM

DISSOLVED

France · 537612921

SUMMARY

TERFIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €50. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	537612921
KYBE ID	FR-537612921
Legal form	5499
Incorporated	2011-11-04
Status	dissolved
Share capital	€50
Registered address	12 RUE FLATTERS, 75005 PARIS

RISK ASSESSMENT

6/100 **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

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

ERIC DENIS GEORGES Debray Président

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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