

CFD1

DISSOLVED

France · 540067113

SUMMARY

CFD1 is a dissolved Partnership limited by shares (SCA) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. It has share capital of €37k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	540067113
KYBE ID	FR-540067113
Legal form	5308
Incorporated	2012-03-06
Dissolved	2019-11-27
Status	dissolved
Share capital	€37k
Registered address	14 RUE BALLU, 14-18, 75009 PARIS 9

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

B.C.I.

H²HOLDING

HBK

CHARLES Haezebrouck Administrateur

CRISTAL AM Dirigeant

