

SARL C2F

DISSOLVED

France · 793625195

SUMMARY

SARL C2F is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €60k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €241k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	793625195
KYBE ID	FR-793625195
Legal form	5499
Incorporated	2013-07-01
Status	dissolved
Share capital	€60k
Employees	1
Registered address	27 RUE ARISTIDE BRIAND, 44110 CHATEAUBRIANT

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE-LAURE BOURGEAIS Gérant

MARIE-LAURE DUMONT 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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