

C2F CONSTRUCTION

DISSOLVED

France · 799643119

SUMMARY

C2F CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €3k. It has 1 director / officer on record. Its 2016 accounts report equity of €18k, a profit of €15k.

IDENTITY

Jurisdiction	France
Registration no.	799643119
KYBE ID	FR-799643119
Legal form	5710
Incorporated	2014-01-14
Status	dissolved
Share capital	€3k
Employees	1
Registered address	53 IMP DE LA CALANQUE, 83240 CAVALAIRE-SUR-MER

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.

SCREENING

Sanctions match

OFAC

C2F CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

C2F CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

OWNERSHIP & PEOPLE

FRANCOIS CIALDELLA Président de SAS

