

CFIDS

DISSOLVED

France · 808278790

SUMMARY

CFIDS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2019 accounts report equity of €174k, a profit of €13k. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	808278790
KYBE ID	FR-808278790
Legal form	5499
Incorporated	2014-12-09
Status	dissolved
Share capital	€2k
Registered address	64 RUE DE MIROMESNIL, 75008 PARIS

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 62 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN Teboul 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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