

EFFI ACCOUNT

DISSOLVED

France · 810304527

SUMMARY

EFFI ACCOUNT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	810304527
KYBE ID	FR-810304527
Legal form	5710
Incorporated	2015-03-19
Status	dissolved
Share capital	€100
Registered address	26 RUE PIERRE CURIE, 92000 NANTERRE

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.

OWNERSHIP & PEOPLE

PATRICIA DA FONSECA CASTRO Président du conseil d'administration

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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