

CORFA

DISSOLVED

France · 815206321

SUMMARY

CORFA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record. Its 2018 accounts report revenue of €53k, equity of €5k, a loss of €4k. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	815206321
KYBE ID	FR-815206321
Legal form	5710
Incorporated	2015-12-11
Dissolved	2023-01-11
Status	dissolved
Share capital	€3k
Registered address	320 RUE DES SORBIERS, SITE ECONOMIQUE DES LACS, 74300 THYEZ

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 60 companies

OWNERSHIP & PEOPLE

CEDRIC JEROME FAVRE 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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