

CONSTRUCTION SERAFIM

DISSOLVED

France · 817652613

SUMMARY

CONSTRUCTION SERAFIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 3 employees, has share capital of €11k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	817652613
KYBE ID	FR-817652613
Legal form	5499
Incorporated	2016-01-08
Status	dissolved
Share capital	€11k
Employees	3
Registered address	11 AV EDOUARD VII, 06500 MENTON

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

SERAFIM ALVES CARDOSO Président

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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