

CERGYFORNIE 1

DISSOLVED

France · 818123119

SUMMARY

CERGYFORNIE 1 is a dissolved Civil company registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	818123119
KYBE ID	FR-818123119
Legal form	6599
Incorporated	2016-02-03
Status	dissolved
Share capital	€2k
Registered address	8 RUE DU PONT VERT, 95310 SAINT-OUEN-L'AUMONE

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

ODIN ESTIENNE Autre

JEAN YVES ESTIENNE Gérant et associé indéfiniment responsable

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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