

CALEFA

DISSOLVED

France · 825270721

SUMMARY

CALEFA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2019. It has share capital of €10k. It has 1 director / officer on record. Its 2017 accounts report equity of €7k, a loss of €3k. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	825270721
KYBE ID	FR-825270721
Legal form	5499
Incorporated	2017-01-27
Dissolved	2019-12-13
Status	dissolved
Share capital	€10k
Registered address	4 RUE JEAN JAURES, 74000 ANNECY

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 79 companies

OWNERSHIP & PEOPLE

MICHEL ROBERT CREISMEAS Administrateur

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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