

EFB **DISSOLVED**

France · 828822692

SUMMARY

EFB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828822692
KYBE ID	FR-828822692
Legal form	6540
Incorporated	2017-04-07
Status	dissolved
Share capital	€1k
Registered address	1 RUE DE L'ILE D'HOEDIC, 56270 PLOEMEUR

RISK ASSESSMENT**7** /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-director cluster**+7**

A director is shared across 7 companies

SCREENING**Sanctions match****OFAC**

ELISABETH MACE matches **ELIZABET** · SDGT

Sanctions match**US_CSL**

ELISABETH MACE matches **ELIZABET** · SDGT

OWNERSHIP & PEOPLE

BASTIEN PARIAUD Membre du directoire

ELISABETH MACE Membre du directoire

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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