

# CEFA

DISSOLVED

France · 839544798

## SUMMARY

CEFA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | France                                                 |
| Registration no.   | 839544798                                              |
| KYBE ID            | FR-839544798                                           |
| Legal form         | 6540                                                   |
| Incorporated       | 2018-05-14                                             |
| Status             | dissolved                                              |
| Share capital      | €1k                                                    |
| Registered address | 4061 RTE DEPARTEMENTALE 2085, 06330 ROQUEFORT-LES-PINS |

## 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

CELINE MARIE ELSA MARATONA Dirigeant

FABIEN OLIVIER PUJOL 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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