

EFJ CHARPENTE

DISSOLVED

France · 850261652

SUMMARY

EFJ CHARPENTE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	850261652
KYBE ID	FR-850261652
Legal form	5710
Incorporated	2019-04-24
Status	dissolved
Share capital	€500
Registered address	LD L'HABITUEE, 97130 CAPESTERRE-BELLE-EAU

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 54 companies

OWNERSHIP & PEOPLE

ERIC GILLES FORESTAL Président de SAS

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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