

CERFRANCE PAYS DE LA LOIRE

DISSOLVED

France · 850486135

SUMMARY

CERFRANCE PAYS DE LA LOIRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100k. It has 2 directors / officers on record. Its 2024 accounts report equity of €-310k, a loss of €11k.

IDENTITY

Jurisdiction	France
Registration no.	850486135
KYBE ID	FR-850486135
Legal form	5499
Incorporated	2019-05-03
Status	dissolved
Share capital	€100k
Registered address	8 RUE DE LAPONIE, 44240 LA CHAPELLE-SUR-ERDRE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-MICHEL DENOUE Gérant

PHILIPPE DENIS Gérant

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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